

**The Urbana Free Library Board of Trustees  
Minutes of the Nominating Committee  
held on Tuesday, December 8, 2020**

Present: Barb Bennett and Michael Weismann

Also present: Becky Brown

**Call to Order and Roll Call**

The Nominating Committee of The Urbana Free Library Board of Trustees met in via Zoom on December 8, 2020. The meeting was called to order by Trustee Barb Bennett, at 6:40 p.m.

**Additions, Corrections, Modifications**

Barb and Michael agreed there were no changes to the agenda.

**Approval of Agenda**

It was moved by Barb Bennett and seconded by Michael Weissman to approve the agenda.

**Public Comment**

None.

**Action Items**

It was moved by Michael Weissman and seconded by Barb Bennett to approve the minutes of the October 13, 2020 meeting.

**Discussion Item**

Barb and Michael discussed recommendations for the office of Secretary *pro tempore*. Lupe Mejia has agreed to be nominated.

**Adjournment**

The meeting was adjourned at 6:47 p.m.

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Becky Brown, Recorder

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Barb Bennett, Nominating Committee member

Date Approved: \_\_\_\_\_