

**The Urbana Free Library Board of Trustees
Minutes of the Nominating Committee
held on Tuesday, June 8, 2021**

Present: Barb Bennett and Michael Weismann

Also present: Becky Brown

Call to Order

The Nominating Committee of The Urbana Free Library Board of Trustees met via Zoom on June 8, 2021. The meeting was called to order by Trustee Barb Bennett, at 6:45 p.m.

Additions, Corrections, Modifications

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

Approval of Agenda

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

Public Comment

None.

Action Items

It was moved by Barb Bennett and seconded by Michael Weissman to approve the minutes of the December 8, 2020 meeting.

Discussion Item

Barb and Michael discussed recommendations for the FY22 slate of officers.

Adjournment

The meeting was adjourned at 6:55 p.m.

Rebecca Brown
Becky Brown, Recorder

Barb Bennett
Barb Bennett, Nominating Committee member

Date Approved: June 10, 2022