

**The Urbana Free Library Board of Trustees
Minutes of a Special Meeting
Held on Wednesday, January 22, 2025**

CALL TO ORDER

The Urbana Free Library Search Committee met in the Satterthwaite Conference Room of The Urbana Free Library on Wednesday, January 22, 2025 at 3:02 p.m.

ATTENDANCE

Present: Elaine Bearden, Gretchen Webb, Liz Sands, Glen Layne-Worthey, Dan Urban, Caleb Wilson, Mark Fiala, and Ryan Sheehan

ADDITIONS, CORRECTIONS, MODIFICATIONS OF THE AGENDA

None.

APPROVE THE AGENDA

It was moved by Liz Sands, seconded by Glen Layne-Worthey, and passed unanimously to approve the agenda as presented.

PUBLIC COMMENT

None.

CLOSED SESSION

At 3:05 p.m., it was moved by Glen Layne-Worthey, seconded by Liz Sands and passed by roll call vote to move into closed session for the discussion of the appointment, employment, compensation, discipline, performance, or dismissal of personnel per 5 ILCS 120/2 (c) (1)

Ayes: Elaine Bearden, Gretchen Webb, Liz Sands, Glen Layne-Worthey, Dan Urban, and Caleb Wilson

Nays: None

At 3:52 p.m., it was moved by roll call vote to move back into open session.

Ayes: Elaine Bearden, Gretchen Webb, Liz Sands, Glen Layne-Worthey, Dan Urban, and Caleb Wilson

Nays: None

ADJOURNMENT

It was moved by Glen Layne-Worthey, seconded by Liz Sands to adjourn at 3:53 p.m.