

Minutes of the Search Committee of The Urbana Free Library held Wednesday, February 5, 2025.

CALL TO ORDER

The Urbana Free Library Search Committee met in the Satterthwaite Conference Room of The Urbana Free Library on Wednesday, February 5, 2025 at 3:03 p.m.

ATTENDANCE

Present: Elaine Bearden, Gretchen Webb, Liz Sands, Glen Layne-Worthey, Dan Urban, and Caleb Wilson.
From Organizational Architecture: 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.

ACTION ITEMS

Approve the minutes of the January 22, 2025 meeting. Moved: Glen Layne-Worthey; seconded: Liz Sands; passed unanimously.

CLOSED SESSION

At 3:06 p.m., it was moved by Glen Layne-Worthey, seconded by Liz Sands, and passed unanimously 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 4:08 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 4:09 p.m.