

Minutes of the Search Committee of The Urbana Free Library held Wednesday, February 19, 2025.

CALL TO ORDER

The Urbana Free Library Search Committee met in the Satterthwaite Conference Room of The Urbana Free Library on Wednesday, February 19, 2025 at 3:03 p.m.

ATTENDANCE

Present: Elaine Bearden, Gretchen Webb, Liz Sands, Glen Layne-Worthey, Dan Urban (on Zoom), 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 Dan Urban, seconded by Liz Sands, and passed unanimously to approve the agenda as presented.

PUBLIC COMMENT

None.

CLOSED SESSION

At 3:05 p.m., it was moved by Liz Sands, seconded by Dan Urban, 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

ACTION ITEMS

Moved by Dan Urban, seconded by Liz Sands, and passed unanimously to approve the minutes of the January 22, 2005, and February 5, 2025 closed sessions.

ADJOURNMENT

It was moved by Glen Layne-Worthey, seconded by Liz Sands to adjourn at 4:09 p.m.