

**The Urbana Free Library Board of Trustees
Minutes of the Nominating Committee
held on Tuesday September 12, 2023**

Present: Erica Bellina and Brandyn Mason

Call to Order

The Nominating Committee of The Urbana Free Library Board of Trustees met in the Lewis Auditorium on Tuesday, September 12, 2023. The meeting was called to order by Erica Bellina, at 6:50 p.m.

Additions, Corrections, Modifications

None.

Approval of Agenda

It was moved by Brandyn Mason and seconded by Erica Bellina to approve the agenda.

Public Comment

None.

Action Items

It was moved by Erica Bellina and seconded by Brandyn Mason to approve the minutes of the June 10, 2022 meeting.

Discussion Item

Brandyn Mason and Erica Bellina discussed recommendations for the President and Secretary/Treasurer to finish out the FY24 term.

Adjournment

The meeting was adjourned at 6:52 p.m.