

**The Urbana Free Library Board of Trustees  
Minutes of the Nominating Committee  
held on Tuesday, July 9, 2024**

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, July 9, 2024. The meeting was called to order by Erica Bellina, at 6:45 p.m.

**Additions, Corrections, Modifications of the Agenda**

It was noted that the word “minutes” needed to be added to Section 6.

**Approval of Agenda**

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

**Public Comment**

None.

**Action Items**

It was moved by Erica Bellina and seconded by Brandyn Mason to approve the minutes of the September 12, 2023, meeting.

**Discussion Item**

Brandyn Mason and Erica Bellina discussed recommendations for the slate of officers for FY25.

**Adjournment**

The meeting was adjourned at 6:50 p.m.