



NOTICE OF MEETING OF THE URBANA FREE LIBRARY NOMINATING COMMITTEE

A meeting of the Nominating Committee of the Board of Trustees of The Urbana Free Library will be held at 6:45 p.m. on Tuesday, June 8, 2021.

REMOTE MEETING VIA ZOOM

MEETING VIDEO LINK: <https://zoom.us/j/96695391714>

MEETING PHONE NUMBER: 1-312-626-6799

Meeting ID: 966 9539 1714

AGENDA

- 1.0 Call to Order
- 2.0 Roll Call/Attendance
- 3.0 Additions, Corrections, Modifications of the Agenda
- 4.0 Approve the Agenda
- 5.0 Public Comment
- 6.0 Action Items
Approval of the minutes of the December 8, 2020 meeting.
- 7.0 Discussion Items
Recommendations for the slate of officers for FY22 for the Board of Trustees
- 8.0 Adjournment

*Due to the Governor's stay-at-home order, The Urbana Free Library's auditorium will be not be open to the public during this Library Committee Meeting. For those wishing to provide public input, please email your statement to administration@urbanafree.org by 6:30 pm Tuesday, June 8, 2021. Your statement will be read into the record per Library Board public input rules. Anyone can attend virtually via Zoom.

Join Zoom Meeting

<https://zoom.us/j/96695391714>

Meeting ID: 96695391714

One tap mobile

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Dial by your location

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Meeting ID: 966 9539 1714

Find your local number: <https://zoom.us/u/aBhlo3wCs>

Join by Skype for Business

<https://zoom.us/skype/96695391714>