



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 7:00 p.m., immediately following the regularly scheduled Board of Trustees meeting, on Tuesday, February 12, 2019, in the Lewis Auditorium of The Urbana Free Library, 210 West Green Street, Urbana, Illinois.

AGENDA

- 1.0 Call to Order**
- 2.0 Roll Call/Attendance**
- 3.0 Additions, Corrections, Modifications of the Agenda**
- 4.0 Approve the Agenda**
- 6.0 Public Comment**
- 7.0 Action Items**
Approval of the minutes of the May 8, 2018 meeting.
- 8.0 Discussion Items**
Recommendations for the Board of Trustees Secretary/Treasurer.
- 9.0 Adjournment**