

The Urbana Free Library Board of Trustees
Minutes of the Nominating Committee
held on Tuesday, May 8, 2018

Present: Anna Merritt and Jane Williams

Also present: Becky Brown

Call to Order and Roll Call

The Nominating Committee of The Urbana Free Library Board of Trustees met in the Lewis Auditorium of The Urbana Free Library on May 8, 2018. The meeting was called to order by trustee, Anna Merritt, at 6:45 p.m.

Additions, Corrections, Modifications, and Approval of Agenda

Anna and Jane agreed there were no changes to the agenda and approved the agenda.

Public Comment

None.

Action Items

Anna and Jane approved the minutes of the January 9, 2018 meeting.

Discussion Item

Anna and Jane discussed recommendations for the FY19 slate of officers for The Urbana Free Library Board of Trustees.

Adjournment

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



Becky Brown, Recorder



Jane Williams, Nominating Committee member

Date Approved: 12 March 19