



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 6:30 p.m. on Tuesday, May 12, 2020.

REMOTE MEETING VIA ZOOM

MEETING VIDEO LINK: <https://zoom.us/j/413618155>

MEETING PHONE NUMBER: 1-312-626-6799

MEETING ID: 413 618 155

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 May 14, 2019 meeting.
- 7.0 Discussion Items
Recommendations for the Board of Trustees Slate of Officers for FY21.
- 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 6:15 pm Tuesday evening May 12, 2020. 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/413618155>

Meeting ID: 413 618 155

One tap mobile

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Meeting ID: 413 618 155

Find your local number: <https://zoom.us/u/abiYpGik5b>