



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 6:40 p.m. on Tuesday, December 8, 2020.

REMOTE MEETING VIA ZOOM

MEETING VIDEO LINK: <https://zoom.us/j/93109432145>

MEETING PHONE NUMBER: 1-312-626-6799

MEETING ID: 931 0943 2145

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 October 13, 2020 meeting.
- 7.0 Discussion Items
Recommendations for the office of Secretary *pro tempore* 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 6:40 pm Tuesday, December 8, 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/93109432145>

Meeting ID: 931 0943 2145

One tap mobile

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