

The Urbana Free Library Board of Trustees
Minutes of the Nominating Committee
held on Tuesday, March 12, 2019

Present: Barb Bennett 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 March 12, 2019. The meeting was called to order by trustee, Barb Bennett, at 6:50 p.m.

Additions, Corrections, Modifications, and Approval of Agenda

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

Public Comment

None.

Action Items

Jane approved the minutes of the May 8, 2018 meeting.

Discussion Item

Barb and Jane discussed recommendations for the Secretary/Treasurer vacancy on The Urbana Free Library Board of Trustees.

Adjournment

The meeting was adjourned at 6:55 p.m.



Becky Brown, Recorder



Barb Bennett, Secretary/Treasurer

Date Approved: May 14, 2019