



## 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 6:45 p.m., on Tuesday, May 14, 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**
- 5.0 Public Comment**
- 6.0 Action Items**  
Approval of the minutes of the March 12, 2019 meeting.
- 7.0 Discussion Items**  
Recommendations for the Board of Trustees Slate of Officers for FY20.
- 8.0 Adjournment**