

**The Urbana Free Library Board of Trustees  
Minutes of the Nominating Committee  
held on Tuesday, May 14, 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 May 14, 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 and Barb approved the minutes of the March 12, 2019 meeting.

**Discussion Item**

Barb and Jane discussed recommendations for the FY20 Slate of Officers.

**Adjournment**

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

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Becky Brown, Recorder

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Barb Bennett, Nominating Committee member

Date Approved:\_\_\_\_\_