

**The Urbana Free Library
Board of Trustees
Nominating Committee Meeting**

May 10, 2016

A meeting of the ad hoc Nominating Committee of the Board of Trustees of The Urbana Free Library will be held at 6:45 p.m. on Tuesday, May 10, 2016 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 Item:**
 - 6.1 Approval of Minutes of Nominating Committee Meeting of February 9, 2016
- 7.0 Discussion Item**
 - Develop a slate for Board of Trustees officers:**
 - President**
 - Vice-President**
 - Secretary/Treasurer**
 - Secretary *pro-tempore***
- 8.0 Adjournment**