



## 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 6:30 p.m. on Tuesday, May 12, 2020.

### REMOTE MEETING VIA ZOOM

**MEETING VIDEO LINK:** <https://zoom.us/j/413618155>

**MEETING PHONE NUMBER:** 1-312-626-6799

**MEETING ID:** 413 618 155

### 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 May 14, 2019 meeting.
- 7.0 Discussion Items  
Recommendations for the Board of Trustees Slate of Officers for FY21.
- 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](mailto:administration@urbanafree.org) by 6:15 pm Tuesday evening May 12, 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/413618155>

Meeting ID: 413 618 155

One tap mobile

+13126266799,,413618155# US (Chicago)

+19292056099,,413618155# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US

+1 253 215 8782 US

Meeting ID: 413 618 155

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