

The Urbana Free Library Board of Trustees
Minutes of the Nominating Committee
held on Tuesday, January 9, 2018

Present: Anna Merritt 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 January 9, 2018. The meeting was called to order by trustee, Anna Merritt, at 6:45 p.m.

Additions, Corrections, Modifications, and Approval of Agenda

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

Public Comment

None.

Action Items

Anna and Jane approved the schedule of regular meetings for the Nominating Committee.

Discussion Item

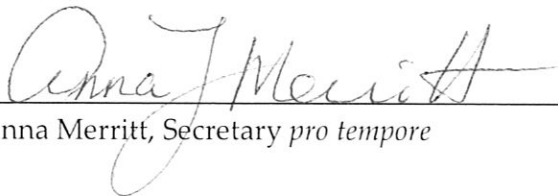
Anna and Jane discussed recommendations for the position of Vice-President to finish out the FY18 term and agreed to bring Beth Scheid's name before the Board as the nomination.

Adjournment

The meeting was adjourned at 6:50 p.m.



Becky Brown, Recorder



Anna Merritt, Secretary *pro tempore*

Date Approved: May 8, 2018