

**The Urbana Free Library
Board of Trustees
Nominating Committee Meeting
Notice of Meeting
January 9, 2018**

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, January 9, 2018, 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**
- 6.0 Public Comment**
- 7.0 Action Items**
 - Approve list of scheduled regular meetings of the Nominating Committee scheduled for:
 - January 9, 2018, 6:45 p.m., Lewis Auditorium
 - April 10, 2018, 6:45 p.m., Lewis Auditorium
- 8.0 Discussion Items**
 - Recommendation for slate for Vice-President to finish out FY18 term.
- 9.0 Adjournment**

The next regularly scheduled meeting of the Nominating Committee of the Board of Trustees will be April 10, 2018, at 6:45 PM.