

**The Urbana Free Library Board of Trustees  
Minutes of the Nominating Committee  
held on Friday, June 10, 2022**

Present: Barb Bennett and Michael Weismann

Also present: Becky Brown and Celeste Choate

**Call to Order**

The Nominating Committee of The Urbana Free Library Board of Trustees met in the Satterthwaite Conference room on June 10, 2022. The meeting was called to order by Trustee Barb Bennett, at 11:15 a.m.

**Additions, Corrections, Modifications**

Barb and Michael agreed there were no changes to the agenda.

**Approval of Agenda**

It was moved by Barb Bennett and seconded by Michael Weissman to approve the agenda.

**Public Comment**

None.

**Action Items**

It was moved by Barb Bennett and seconded by Michael Weissman to approve the minutes of the June 8, 2021 meeting.

**Discussion Item**

Barb and Michael discussed recommendations for the FY23 slate of officers.

**Adjournment**

The meeting was adjourned at 11:20 a.m.

  
Becky Brown, Recorder

  
Erica Bellina, Nominating Committee member

Date Approved: 9-12-23