

NOTICE OF SPECIAL MEETING

AMENDED

November 2, 2018

A meeting of the Board of Trustees of The Urbana Free Library will be held at 4:00 p.m. ~~7:00~~ p.m. on November 2 ~~13~~, 2018, in the Satterthwaite Conference Room of The Urbana Free Library, 210 West Green Street, Urbana, IL.

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 (Individual):** Resolution 2018-17 to Approve Agreement between The Urbana Free Library and English Brothers
- 7.0 Adjournment**

The next regularly scheduled meeting of the Board of Trustees of The Urbana Free Library will be November 13, 2018, at 7:00 PM.