

**The Urbana Free Library Board of Trustees
Minutes of a Special Meeting
Held on Monday, February 3, 2014**

Present: Scott Bennett, Bill Brown, Mary Ellen Farrell, Anna Merritt, Beth Scheid, Chris Scherer, and Jane Williams

Absent: Anh Ha Ho and Mark Netter

Also present: Celeste Choate

The Urbana Free Library Board of Trustees met in the Satterthwaite Conference Room of The Urbana Free Library on February 3, 2014. The meeting was called to order by the president, Chris Scherer, at 3:15 p.m.

PETITIONS AND COMMUNICATIONS

Public comment

None.

Presentations

None

CLOSED SESSION

It was moved by Scott Bennett, seconded by Beth Scheid, and passed by roll call vote to go into closed session, and to close the sessions on Friday, February 7, 2014 and Monday, February 10, 2014, for personnel matters, pursuant to 5 ILCS 120/2 (c) (1).