CHAMPAIGN COUNTY COMMITTEE AGENDA

LINCOLN EXHIBITS COMMITTEE

Urbana Free Library, Conference Room

210 W. Green St., Urbana

Tuesday, April 14, 2009 - 4:30 p.m.

CHAIR: Barbara Wysocki

MEMBERS: Raymond Cunningham, Kay Grabow, John Hoffmann,

Kent Tucker, Anke Voss, Vern Zehr

<u>ITEM</u> <u>PAGE NO.</u>

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addendum
- IV. Approval of Minutes

a. March 3, 2009

- V. Public Participation
- VI. Old Business
 - a. Update on Construction Project
 - b. Update on Fundraising
- VII. New Business
 - a. Dedication on August 29, 2009
- VIII. Next Meeting: May 5, 2009, 4:30 p.m. at Urbana Free Library Conference Room

A GROUP PICTURE WILL BE TAKEN AT THE MAY MEETING

IX. Adjournment