



## CHAMPAIGN COUNTY COMMITTEE AGENDA

---

LINCOLN EXHIBITS COMMITTEE  
Urbana Free Library, Conference Room  
210 W. Green St., Urbana  
Tuesday, March 3, 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. <u>Call to Order</u>	
II. <u>Roll Call</u>	
III. <u>Approval of Agenda/Addendum</u>	
IV. <u>Approval of Minutes</u> a. February 17, 2009	1-2
V. <u>Public Participation</u>	
VI. <u>Old Business</u> a. Budget Review b. Donor Recognition c. Funding Ideas	
VII. <u>Other Business</u> a. Approval of Evaluation/Promotion Plan	
VIII. <u>Next Meeting: April 7, 2009, 4:30 p.m. at Urbana Free Library Conference Room</u>	
IX. <u>Adjournment</u>	