



NOTICE OF MEETING OF THE URBANA FREE LIBRARY BOARD

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 p.m. on May 10, 2022, in the Lewis Auditorium 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 Presentations**

- 7.0 Action Items (Consent Agenda)**
 - Board Meeting Minutes of April 12, 2022
 - Payroll for April 22, 2022; total \$106,196.00
 - Payroll for May 6, 2022; total \$106,790.35
 - Bills for April 14, 2022; total \$26,032.14
 - Bills for April 21, 2022; total \$10,732.86
 - Bills for April 28, 2022; total \$28,440.72
 - Bills for May 5, 2022; total \$29,254.77

- 8.0 Action Items (Individual)**
 - 8.1 Adopt FY23 Budget
 - 8.2 Hours of Service Policy
 - 8.3 Circulation & Interlibrary Loan Policy
 - 8.4 Leave Policy
 - 8.5 Annual Review and Designation of Non-Resident Card Fees
 - 8.6 Adopt List of Regularly Scheduled Monthly Board Meetings for FY23
 - 8.7 Resolution 2022-09 to Accept Grants
 - 8.8 FY22 Budget Amendment

- 9.0 Discussion Items**

- 10.0 Reports of the Liaison Officer**
 - 10.1 Friends of The Urbana Free Library
 - 10.2 The Urbana Free Library Foundation
 - 10.2 Illinois Heartland Library System

- 11.0 Administrative Report**
- 12.0 Board, and Committee Reports**
- 13.0 Board President Report**
- 14.0 Unfinished Business**
- 15.0 New Business**
- 16.0 Adjournment**

The next regularly scheduled meeting of the Board of Trustees of The Urbana Free Library will be June 14, 2022, at 7:00 PM.

Persons with disabilities needing special services or accommodations for this meeting should contact the Library Administration at 217-367-4058 or administration@urbanafree.org.