



## 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 September 13, 2022, in the Lewis Auditorium of The Urbana Free Library, 210 West Green Street, Urbana, IL.

### AGENDA

- 1.0 Call to Order**
  - 2.0 Oath of Office -Trustees:** Board Trustee's Oath of Office to Daniel Urban.
  - 3.0 Roll Call/Attendance**
  - 4.0 Additions, Corrections, Modifications of the Agenda**
  - 5.0 Approve the Agenda**
  - 6.0 Public Comment**
  - 7.0 Presentations**
    - 7.1 FY22 Per Capita Grant Requirements. Presentations and discussions from *Serving Our Public 4.0 Standards for Illinois Public Libraries*.
      - a. Chapter 12 - Technology: Leon Wilson
      - b. Chapter 2 – Governance & Administration: Celeste Choate
      - c. Chapter 6 – Access: Celeste Choate
    - 7.2 Update on FY22 Strategic Plan initiatives: Celeste Choate
    - 7.3 Building Program updates: Celeste Choate
  - 8.0 Action Items (Consent Agenda)**

Board Meeting Minutes of August 9, 2022  
Payroll for August 12, 2022; total \$112,308.53  
Payroll for August 26, 2022; total \$113,419.79  
Payroll for September 9, 2022; total \$111,089.62  
Bills for August 11, 2022; total \$67,640.12  
Bills for August 19, 2022; total \$16,485.27  
Bills for August 25, 2022; total \$55,846.21  
Bills for September 1, 2022; total \$10,963.99  
Bills for September 9, 2022; total \$21,067.15
  - 9.0 Action Items (Individual)**
    - 9.1 Resolution 2022-13 to Accept Contributions
    - 9.2 FY23 Budget revisions
    - 9.3 Ameren invoice, \$21,632.34
  - 10.0 Discussion Items**
  - 11.0 Reports of the Liaison Officer**
    - 11.1 Friends of The Urbana Free Library
    - 11.2 The Urbana Free Library Foundation
    - 11.3 Illinois Heartland Library System
  - 12.0 Administrative Report**
  - 13.0 Board, and Committee Reports**
  - 14.0 Board President Report**
  - 15.0 Unfinished Business**
  - 16.0 New Business**
  - 17.0 Closed session** for the discussion of the purchase or lease of property, pursuant to 5 ILCS 120/2 (c) (5).
- Adjournment**

The next regularly scheduled meeting of the Board of Trustees of The Urbana Free Library will be October 11, 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](mailto:administration@urbanafree.org).