



## 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 October 11, 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**
  - 6.1 Building feedback and update on building program process: Fred Schlipf & Celeste Choate (1 hr.)
  - 6.2 FY22 Per Capita Grant Requirements. Presentations and discussions from *Serving Our Public 4.0 Standards for Illinois Public Libraries* (30 min.)
    - a. Chapter 7 – Collection Management: Rachel Fuller
    - b. Chapter 9 – Public Services: Reference and Reader’s Advisory Services: Rachel Fuller
    - c. Chapter 11 – Youth/Young Adult Services: Rachel Fuller
    - d. Chapter 10 – Programming: Lauren Chambers
- 7.0 Action Items (Consent Agenda)**

Board Meeting Minutes of September 13, 2022  
Payroll for September 23, 2022; total \$111,306.38  
Payroll for October 7, 2022; total \$112,722.34  
Bills for September 15, 2022; total \$9,956.00  
Bills for September 22, 2022; total \$2,055.23  
Bills for September 23, 2022; total \$13,652.08  
Bills for September 29, 2022; total \$15,065.92  
Bills for October 6, 2022; total \$28,398.25
- 8.0 Action Items (Individual)**
  - 8.1 ADA Policy
  - 8.2 Ameren invoice for \$21,744.12
- 9.0 Discussion Items**
  - 9.1 Process to select architectural firm
- 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 November 8, 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).