



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 June 11, 2024, 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 Per Capita Grant Requirements. Presentations and discussion from *Serving Our Public 4.0 Standards for Illinois Public Libraries*.
 - a. Chapter 8: System Member Responsibilities and Resource Sharing – Pat Cain
 - b. Chapter 9: Public Services: Reference and Reader’s Advisory Services – Pat Cain
- 7.0 Action Items (Consent Agenda)**
 - Board Meeting Minutes of May 14, 2024
 - Payroll for May 17, 2024; total \$126,220.94
 - Payroll for May 31, 2024; total \$114,287.76
 - Bill for May 15, 2024; total \$12,242.18
 - Bills for May 16, 2024; total \$21,395.03
 - Bills for May 24, 2024; total \$67,083.02
 - Bills for May 31, 2024; total \$32,291.05
 - Bills for June 6, 2024; total \$146,250.61
- 8.0 Action Items (Individual)**
 - 8.1 Constellation invoice for \$11,038.81
 - 8.2 Champaign Public Library invoice for \$45,871.95
 - 8.3 Dell invoice for \$10,959.35
 - 8.4 Resolution 2024-11 to Accept Urbana Youth Services Grant
 - 8.5 Workplace Violence Policy
 - 8.6 FY24 Budget Amendment
 - 8.7 FY25 Budget Amendment
 - 8.8 Ending COVID leave effective June 12, 2024
- 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
 - 10.3 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 July 9, 2024, 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.