



## 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 July 9, 2024, 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:** Administered to Daniel Urban, Erica Bellina, Glenn Layne-Worthey
- 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**
  
- 8.0 Action Items (Consent Agenda)**
  - Board Meeting Minutes of June 11, 2024
  - Payroll for June 14, 2024; total \$125,128.54
  - Payroll for June 28, 2024; total \$127,104.53
  - Bills for June 14, 2024; total \$26,398.06
  - Bills for June 21, 2024; total \$29,707.44
  - Bills for June 28, 2024; total \$18,864.76
  - Bills for July 5, 2024; total \$44,586.26
  
- 9.0 Board, and Committee Reports**
  - 9.1 Nominating Committee presents slate of officers for FY25
- 10.0 Action Items (Individual)**
  - 10.1 Election of Board Officers for FY25
  - 10.2 Constellation invoice for \$13,592.49
  - 10.3 ILLINET-OCLC Service Agreement for \$16,722.53
  - 10.4 Cincinnati insurance premium for over \$10,000
  - 10.5 FY25 Budget Amendment
- 11.0 Discussion Items**
  - 11.1 Draft Annual Report to City Council per 75 ILCS 5/4-10
- 12.0 Reports of the Liaison Officer**
  - 12.1 Friends of The Urbana Free Library
  - 12.2 The Urbana Free Library Foundation
  - 12.3 Illinois Heartland Library System
- 13.0 Administrative Report**
- 14.0 Board President Report**
  - 14.1 Appoint Liaison Officer for Friends of The Urbana Free Library
  - 14.2 Appoint Liaison Officer for The Urbana Free Library Foundation
  - 14.3 Appoint Liaison Officer for the Illinois Heartland Library System
  - 14.4 Appoint FOIA Officers
  - 14.5 Appoint Open Meetings Act Officers
- 15.0 Unfinished Business**
- 16.0 New Business**
- 17.0 Adjournment**

The next regularly scheduled meeting of the Board of Trustees of The Urbana Free Library will be August 13, 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](mailto:administration@urbanafree.org).