



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 8, 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 Julia Pollack
- 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 September 10, 2024
 - Payroll for September 20, 2024; total \$126,421.31
 - Payroll for October 4, 2024; total \$138,892.01
 - Bills for September 13, 2024; total \$25,930.44
 - Bills for September 19, 2024; total \$39,043.64
 - Bills for September 26, 2024; total \$20,993.67
 - Bills for October 4, 2024; total \$34,754.62

- 9.0 Action Items (Individual)**
 - 9.1 Information Services Policy
 - 9.2 Computer and Internet Use Policy
 - 9.3 Resolution 2024-10 to Authorize Designated Persons to Secure and Have Access to Safe Deposit Boxes at Busey Bank
 - 9.4 Resolution 2024-14 to Accept the Digital Preservation POWRR Grant
 - 9.5 FY25 Budget Amendments
 - 9.6 Stocks invoice for \$13,401.81
 - 9.7 Constellation invoice for \$11,355.74

- 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:**
 - 17.1 Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2 (c) (2).

- 18.0 Adjournment**

The next regularly scheduled meeting of the Board of Trustees of The Urbana Free Library will be November 12, 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.