



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 November 12, 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 5: Building Infrastructure and Maintenance – Mike Hannan
 - b. Chapter 6: Safety – Gretchen Webb
- 7.0 Action Items (Consent Agenda)**

Board Meeting Minutes of October 8, 2024
Board Meeting Minutes of October 23, 2024
Payroll for October 18, 2024; total \$123,356.08
Payroll for November 1, 2024; total \$122,903.95
Bill for October 9, 2024; total \$35,524.27
Bills for October 11, 2024; total \$37,659.83
Bills for October 18, 2024; total \$22,991.84
Bills for October 25, 2024; total \$14,401.84
Bills for October 31, 2024; total \$12,621.53
Bills for November 8, 2024 A; total \$350.00
Bills for November 8, 2024 B; total \$90,196.90
- 8.0 Action Items (Individual)**

None
- 9.0 Discussion Items**

None
- 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 December 10, 2024, at 7:00 p.m.

Persons with disabilities needing special services or accommodations for this meeting should contact the Library Administration at 217-367-4058 or administration@urbanafree.org.