



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 December 10, 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*: Chapter 12: Technology – Leon Wilson
 - 6.2 Draft Technology Plan – Leon Wilson
- 7.0 Action Items (Consent Agenda)**

Board Meeting Minutes of November 12, 2024
Payroll for November 15, 2024; total \$123,100.72
Payroll for November 29, 2024; total \$115,379.83
Bills for November 15, 2024; total \$36,893.22
Bills for November 22, 2024; total \$36,608.59
Bills for November 29, 2024; total \$17,976.64
Bills for December 6, 2024; total \$107,279.11
- 8.0 Action Items (Individual)**
 - 8.1 Equal Employment Opportunity & Antidiscrimination Policy
 - 8.2 Respectful Work Environment Policy
 - 8.3 Resolution 2024-16 to Accept Gifts
 - 8.4 FY25 Budget Amendment
- 9.0 Discussion Items**

Libraries as Community Hubs for Mental Health and Well-being: Darius White
- 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 Closed session** for discussions of:
 - 15.1 The appointment, employment, compensation, discipline, performance, or dismissal of personnel per 5 ILCS 120/2 (c) (1);
 - 15.2 The selection of a person to fill a public office, including a vacancy in a public office, or the discipline, performance, or removal of the occupant of a public office per 5 ILCS 120/2 (c) (3)
- 16.0 New Business**
- 17.0 Adjournment**

The next regularly scheduled meeting of the Board of Trustees of The Urbana Free Library will be January 14, 2025, 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.