



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 January 14, 2025, 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 Library Audit Report for FY24: Riley Martin from Lauterbach & Amen, LLP
 - 6.2 Engberg Anderson

- 7.0 Action Items (Consent Agenda)**
 - Board Meeting Minutes of December 10, 2024
 - Payroll for December 13, 2024; total \$121,801.43
 - Payroll for December 27, 2024; total \$125,414.65
 - Payroll for January 10, 2025; total \$122,173.97
 - Bills for December 13, 2024; total \$19,031.83
 - Bills for December 20, 2024; total \$16,923.10
 - Bills for January 3, 2025; total \$9,907.30
 - Bills for January 10, 2025; total \$66,892.53
 - Bills for January 10, 2025 B; total \$319.79

- 8.0 Action Items (Individual)**
 - 8.1 Accept Library Audit Report
 - 8.2 Adopt Technology Plan Jan 2025-Jan 2026
 - 8.3 Leave Policy
 - 8.4 FY25 Budget Amendment

- 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 February 11, 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.