



## 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 February 11, 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 Seed Exchange: Jordan Kahle
- 7.0 Action Items (Consent Agenda)**

Board Meeting Minutes of January 14, 2025  
Payroll for January 24, 2025; total \$127,281.48  
Payroll for February 7, 2025; total \$126,070.68  
Bills for January 17, 2025; total \$24,041.63  
Bills for January 24, 2025; total \$9,980.70  
Bills for January 31, 2025; total \$9,445.39  
Bills for February 7, 2025; total \$49,444.77
- 8.0 Action Items (Individual)**
  - 8.1 Resolution 2025-01 to Accept Gifts
  - 8.2 FY25 Budget Amendments
- 9.0 Discussion Items**

Libraries and Disaster Planning: Beth Scheid
- 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 Closed Session** for discussions of:
  - 16.1 Minutes of meetings lawfully closed under this Act for purpose of approval by the body of the minutes and for semi-annual review of the minutes as mandated by pursuant to 5 ILCS 120/2 (c) (21) Section 2.06;
  - 16.2 Approval of destruction of verbatim record per 5ILCS 120/2.06 (c) (1)(2).
- 17.0 Action Items (Individual)**
  - 17.1 Approval of Closed Session Minutes of August 13, 2024, October 8, 2024, and December 10, 2024
  - 17.2 Vote to open or keep closed Closed Session Minutes
  - 17.3 Approval of destruction of verbatim record per 5ILCS 120/2.06 (c) (1)(2): February 14, 2023 and August 8, 2023
- 18.0 Adjournment**

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