



## 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 March 9, 2021.

### REMOTE MEETING VIA ZOOM

**MEETING VIDEO LINK:** <https://zoom.us/j/96695391714>

**MEETING PHONE NUMBER:** 1-312-626-6799

**Meeting ID:** 966 9539 1714

### AGENDA

- 1.0 Call to Order**
- 2.0 Remote Attendance.** Pursuant to State Executive Orders which temporarily suspend the in-person presence requirements and eliminate the limitation on remote access of the Illinois Open Meetings Act due to the COVID-19 pandemic, the Board is suspending the usual [“Electronic Attendance and Voting” section of the Board Bylaws](#), and will allow all Board members to attend this meeting remotely and fully participate remotely.
- 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**
  - 7.1 The Urbana Free Library Foundation updates: Foundation President Ruth Wyman
  - 7.2 Imagine Urbana! Comprehensive Plan process: Andrea Ruedi, City of Urbana
  - 7.3 Virtual tour of CCHA News-Gazette collection: Donica Martin
  - 7.4 Update on Building Program process: Celeste Choate
- 8.0 Action Items (Consent Agenda)**

Board Meeting Minutes of February 9, 2021  
Payroll for February 12, 2021; total \$100,965.85  
Payroll for February 26, 2021; total \$101,060.80  
Bills for February 11, 2021; total \$12,437.42  
Bills for February 18, 2021; total \$18,326.08  
Bills for February 25, 2021; total \$11,101.88  
Bills for February 26, 2021; total \$426,569.95  
Bills for March 5, 2021; total \$27,782.70
- 9.0 Action Items (Individual)**
  - 9.1 Resolution 2021-2 to Accept Urbana Arts Grant
  - 9.2 Resolution 2021-3 to Accept Gifts
  - 9.3 FY22 Budget amendments
- 10.0 Discussion Items**
- 11.0 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
- 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 Adjournment**

The next regularly scheduled meeting of the Board of Trustees of The Urbana Free Library will be April 13, 2021, 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).

\*Due to the Governor's stay-at-home order, The Urbana Free Library's auditorium will be not be open to the public during this Library Board Meeting. For those wishing to provide public input, please email your statement to [administration@urbanafree.org](mailto:administration@urbanafree.org) by 6:30 pm Tuesday evening March 9, 2021. Your statement will be read into the record per Library Board public input rules. Anyone can attend virtually via Zoom.

Join Zoom Meeting

<https://zoom.us/j/96695391714>

Meeting ID: 966 9539 1714

One tap mobile

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+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

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Find your local number: <https://zoom.us/u/aBhlo3wCs>

Join by Skype for Business

<https://zoom.us/skype/96695391714>