



NOTICE OF THE RESCHEDULED 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 September 15, 2020.

REMOTE MEETING VIA ZOOM

MEETING VIDEO LINK: <https://zoom.us/j/93109432145>

MEETING PHONE NUMBER: 1-312-626-6799

Meeting ID: 931 0943 2145

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 FY21 Per Capita Grant Requirements. Presentations and discussions from Serving Our Public 4.0 Standards for Illinois Public Libraries Access and Safety:** Celeste Choate
- 8.0 **Action Items (Consent Agenda)**
 - Board Meeting Minutes of August 11, 2020
 - Payroll for August 14, 2020; total \$98,309.91
 - Payroll for August 28, 2020; total \$97,824.91
 - Payroll for September 11, 2020; total \$98,011.26
 - Bills for August 13, 2020; total \$11,532.32
 - Bills for August 21, 2020; total \$20,575.11
 - Bills for August 27, 2020; total \$14,117.69
 - Bills for September 4, 2020; total \$25,705.33
 - Bills for September 11, 2020; total \$13,029.93
- 9.0 **Action Items (Individual)**
 - 9.1 Resolution 2020-11 to Thank Christian Scherer for his service as Library Board President
 - 9.2 Resolution 2020-12 to accept the Nick Rudd Music Fund gift
 - 9.3 FY21 Budget Amendment
 - 9.4 Bylaws of the Urbana Free Library Board of Trustees
 - 9.5 Circulation and Interlibrary Loan policy
- 10.0 **Discussion Items**
- 11.0 **Reports of the Liaison Officer**
 - 11.1 Friends of The Urbana Free Library
 - 11.2 The Urbana Free Library Foundation
 - 11.3 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 October 13, 2020 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.

*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 by 6:30 pm Tuesday evening September 15, 2020. 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/93109432145>
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Find your local number: <https://zoom.us/u/ar9CQQE2G>

Join by Skype for Business

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