



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 Tuesday, **March 10, 2020**, 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**
- 3.0 Additions, Corrections, Modifications of the Agenda**
- 4.0 Approve the Agenda**
- 5.0 Public Comment**
- 6.0 Presentation:**
 - 6.1 Champaign County Historical Archives new online exhibits: Tom Kuipers
 - 6.2 Draft FY21 Budget: Celeste Choate
 - 6.3 COVID-19 planning updates: Celeste Choate
- 7.0 Action Items (Consent Agenda)**
 - Board Meeting Minutes of February 11, 2020
 - Payroll for February 14, 2020; total \$99,663.55
 - Payroll for February 28, 2020; total \$103,686.09
 - Bills for February 14, 2020; total \$21,335.83
 - Bills for February 21, 2020; total \$18,517.20
 - Bills for March 6, 2020; total \$41,202.67
- 8.0 Action Items (Individual)**
 - 8.1 Accept TUFL Annual financial report
 - 8.2 Resolution 2020-04 to approve the Urbana Arts Grant Agreement
 - 8.3 FY20 Budget amendments
- 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, Board, and Committee Reports**
- 12.0 Board President Report**
- 13.0 Unfinished Business**
- 14.0 Closed session** for the discussion of compensation and performance of personnel, pursuant to 5 ILCS 120/2 (c) (1)
- 15.0 New Business**
 - 15.1 Compensation of Executive Director
- 16.0 Adjournment**

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