



NOTICE OF MEETING OF THE URBANA FREE LIBRARY BOARD

The Urbana Free Library

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 p.m. on March 12, 2019, in the Lewis Auditorium of The Urbana Free Library, 210 West Green Street, Urbana, IL.

AGENDA

- 1.0 Call to Order and Roll Call**
- 2.0 Additions, Corrections, Modifications of the Agenda**
- 3.0 Approve the Agenda**
- 4.0 Public Comment**
- 5.0 Presentations** Budget presentation – Celeste Choate

- 6.0 Library Board Strategic Planning**
 - 6.1 Process team report
 - 6.2 SOAR analysis - facilitated by Amanda Standerfer

- 7.0 Action Items (Consent Agenda)**
 - Board Meeting Minutes of February 12, 2019
 - Payroll for February 15, 2019 total \$97,192.97
 - Payroll for March 1, 2019; total \$102,312.94
 - Bills for February 22, 2019; total \$41,747.76
 - Bills for March 8, 2019; total \$67,759.20

- 8.0 Action Items (Individual)**
 - 8.1 City of Urbana FY19 Munis invoice for \$13,404;
 - 8.2 City of Urbana estimated Munis FY20 cost of \$11,485.43
 - 8.3 Emergency and Disaster document – plan or procedure?
 - 8.4 Resolution 2019-01 to Approve JPE Service Agreement, Seventh Addendum
 - 8.5 Resolution 2019-02 to Accept Grants and Gifts

- 9.0 Discussion Items**
 - 9.1 Board Bylaws draft

- 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 Reports**

- 12.0 Board President Report**
 - 12.1 Appointment of Board member to be IHLS Liaison

13.0 Unfinished Business

13.1 Nominating Committee presents Slate for Secretary/Treasurer

14.0 New Business

15.0 Adjournment

The next regularly scheduled meeting of the Board of Trustees of The Urbana Free Library will be April 9, 2019, 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.