



## 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 February 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:**
  - 5.1 TUFL Annual financial report - Michael Malatt, Baker Tilly Virchow Krause, LLP, via Skype
  - 5.2 Library Bylaws evaluation process – Thomas Kuipers
- 6.0 Library Board Strategic Planning**
  - 6.1 Process team report
  - 6.2 Environmental scan - facilitated by Amanda Standerfer
  - 6.3 Scheduling
- 7.0 Action Items (Consent Agenda)**

Board Meeting Minutes of January 8, 2019	Bills for January 18, 2018; total \$12,363.32
Payroll for January 18, 2019; total \$96,694.92	Bills for January 25, 2019; total \$24,962.28
Payroll for February 1, 2019; total \$96,388.25	Bills for February 8, 2019; total \$32,630.14
Bills for January 11, 2019; total \$65,807.01	
- 8.0 Action Items (Individual)**
  - 8.1 Circulation and Interlibrary Loan Policy
- 9.0 Discussion Items**
  - 9.1 Board Bylaws
- 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 to Nominating Committee – Barbara Bennett
  - 12.2 Appointment to Strategic Planning Process team
- 13.0 Unfinished Business**
- 14.0 Adjournment**

The next regularly scheduled meeting of the Board of Trustees of The Urbana Free Library will be March 12, 2019, at 7:00 PM.

Persons with disabilities needing special services or accommodations for this meeting should contact Library Administration at 217-367-4058 or [administration@urbanafree.org](mailto:administration@urbanafree.org).