



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 February 8, 2022.

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 the Gubernatorial Disaster Proclamation and the Declaration of Emergency for the City of Urbana, Illinois, related to the COVID-19 pandemic and in accordance with changes to the Open Meetings Act (Public Act (P.A. 101-0640)), it has been determined that an in-person public meeting is not prudent or safe at this time. Members of the public body will attend remotely using Zoom Webinar. Member of the public may attend via Zoom. 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 Strategic Plan Evaluation Report: Celeste Choate
 - 7.2 Library Structure: Celeste Choate
- 8.0 Action Items (Consent Agenda)**

Board Meeting Minutes of January 11, 2022
Payroll for January 14, 2022; total \$99,413.41
Payroll for January 28, 2022; total \$99,938.10
Bills for January 14, 2022; total \$59,163.87
Bills for January 20, 2022; total \$15,220.77
Bills for January 27, 2022; total \$33,991.55
- 9.0 Action Items (Individual)**
 - 9.1 Resolution 2022-02 to Thank Eleanore Brown for Her Service
 - 9.2 Accept the TUFL Annual Financial Report for FY21
 - 9.3 Reaffirm the Documented Counseling Policy
 - 9.4 Resolution 2022-03 to Accept Stipend
 - 9.5 Resolution 2022-04 to Approve a Demolition Contract with Owens Excavating and Trucking, LLC.
 - 9.6 Resolution 2022-05 to Accept Meijer Grant
 - 9.7 FY22 Budget Amendment
- 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 Closed session** for discussions of:

17.1 Minutes of meetings lawfully closed under this Act for purpose of approval by the body of the minutes and for semi-annual review of the minutes as mandated by pursuant to 5 ILCS 120/2 (c) (21) Section 2.06;

17.2 Approval of destruction of verbatim record per 5ILCS 120/2.06 (c) (1)(2).

17.3 Compensation and performance of personnel, pursuant to 5 ILCS 120/2 (c) (1).

18.0 Action Items (Individual)

18.1 Approval of Closed Session Minutes of: August 10, 2021

18.2 Vote to open or keep closed Closed Session Minutes

18.3 Approval of destruction of verbatim record per 5ILCS 120/2.06 (c) (1)(2): January 14, 2020; February 11, 2020; March 10, 2020

19.0 Adjournment

The next regularly scheduled meeting of the Board of Trustees of The Urbana Free Library will be March 8, 2022, 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.

*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, February 8, 2022. 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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Dial by your location

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+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

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

Join by Skype for Business

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