



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 August 9, 2022, 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/Attendance**
- 3.0 Additions, Corrections, Modifications of the Agenda**
- 4.0 Approve the Agenda**
- 5.0 Public Comment**
- 6.0 Presentations**
 - 6.1 Equity, Diversity, and Inclusion at TUFL: Donica Swann and Brian Robertson
 - 6.2 TUFL Website Glow Up: Jennie Grace
 - 6.3 Circulation / AV Area Renovation: Gretchen Madsen Webb
- 7.0 Action Items (Consent Agenda)**

Board Meeting Minutes of July 12, 2022
Payroll for July 15, 2022 A; total \$40,550.39
Payroll for July 15, 2022 B; total \$71,898.49
Payroll for July 29, 2022; total \$100,892.35
Bills for July 14, 2022; total \$6,304.42
Bills for July 20, 2022; total \$17,893.15
Bills for August 5, 2022; total \$71,137.78
- 8.0 Action Items (Individual)**
 - 8.1 Annual Report to the City Council per 75 ILCS 5/4-10
 - 8.2 EEO & Anti-Discrimination Policy
 - 8.3 Respectful Work Environment Policy
 - 8.4 City of Urbana Munis fee, \$12,592
 - 8.5 Ameren invoice, \$18,205.95
- 9.0 Discussion Items**
 - 9.1 Appreciative Inquiry: Lupe Mejia
- 10.0 Reports of the Liaison Officer**
 - 10.1 Friends of The Urbana Free Library
 - 10.2 The Urbana Free Library Foundation
 - 10.2 Illinois Heartland Library System
- 11.0 Administrative Report**
- 12.0 Board, and Committee Reports**
- 13.0 Board President Report**
 - 13.1 Appoint Liaison to The Urbana Free Library Foundation: Gloria Yen
- 14.0 Unfinished Business**
- 15.0 New Business**
- 16.0 Closed session** for discussions of:
 - 16.1 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;
 - 16.2 Approval of destruction of verbatim record per 5ILCS 120/2.06 (c) (1)(2).
- 17.0 Action Items (Individual)**
 - 17.1 Approval of Closed Session Minutes of: February 8, 2022; March 8, 2022
 - 17.2 Vote to open or keep closed Closed Session Minutes
 - 17.3 Approval of destruction of verbatim record per 5ILCS 120/2.06 (c) (1)(2): November 10, 2020
- 18.0 Adjournment**

The next regularly scheduled meeting of the Board of Trustees of The Urbana Free Library will be September 13, 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.