



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 **November 8, 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 *Imagine Urbana* Community Outreach Summary: Andrea Ruedi and Lily Wilcock
 - 6.2 FY22 Per Capita Grant Requirements: Presentations and discussions from *Serving Our Public*
 - 4.0 *Standards for Illinois Public Libraries*—Chapter 3: Personnel-Dawn Cassady
 - 6.3 Update on architect selection process: Dawn Cassady
- 7.0 Action Items (Consent Agenda)**

Board Meeting Minutes of October 11, 2022
Payroll for October 21, 2022; total \$114,280.42
Payroll for November 4, 2022; total \$111,240.05
Bills for October 17, 2022; total \$30,869.92
Bills for October 21, 2022; total \$21,010.78
Bills for October 28, 2022; total \$16,193.77
Bills for November 4, 2022; total \$25,698.23
- 8.0 Action Items (Individual)**
 - 8.1 Ameren invoice for \$13,622.90
- 9.0 Discussion Items:**
 - 9.1 Board learning process
 - 9.2 Tentative strategic planning refresh process
- 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**
- 14.0 Unfinished Business**
- 15.0 New Business**
- 16.0 Adjournment**

The next regularly scheduled meeting of the Board of Trustees of The Urbana Free Library will be December 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.