



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 January 10, 2023, 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:** Library Annual Financial Report for FY22: Zoom with Lauterbach & Amen, LLP

- 7.0 Action Items (Consent Agenda)**
 - Board Meeting Minutes of December 13, 2022
 - Payroll for December 16, 2022; total \$113,055.63
 - Payroll for December 30, 2022; total \$102,091.88
 - Bills for December 16, 2022; total \$24,159.04
 - Bills for December 21, 2022; total \$16,733.89
 - Bills for January 3, 2023; total \$4,368.24
 - Bills for January 5, 2023; total \$38,174.89

- 8.0 Action Items (Individual)**
 - 8.1 Adopt Technology Plan 2023
 - 8.2 Accept the TUFL Annual Financial Report for FY22
 - 8.3 Ameren invoice for \$10,116.59

- 9.0 Discussion Items**
 - IHLS Member Day overview: Daniel Urban

- 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:** Executive Director Evaluation process: Beth Scheid
- 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 February 14, 2023, 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.