



## 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 14, 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**
  - 6.1 Opportunity for Solar Electric Subscription: Scott Tess, City of Urbana Sustainability & Resilience Officer
  - 6.2 Vega Library Experience & Discovery Solution: Rachel Fuller and Brian Robertson
- 7.0 Action Items (Consent Agenda)**

Board Meeting Minutes of January 10, 2023  
Payroll for January 13, 2023; total \$111,270.22  
Payroll for January 27, 2023 A; total \$110,352.65  
Payroll for January 27, 2023 B; total \$631.21  
Payroll for February 10, 2023; total \$111,592.19  
Bills for January 13, 2023; total \$7,013.83  
Bills for January 19, 2023; total \$20,909.08  
Bills for January 27, 2023; total \$18,085.15  
Bills for February 2, 2023; total \$25,295.97  
Bills for February 9, 2023; total \$9,191.47
- 8.0 Action Items (Individual)**
  - 8.1 Resolution 2023-01 to Approve Standard Form of Agreement Between Owner and Architect and Service Order 2023-01 with Engberg Anderson, Inc.
  - 8.2 FY23 Budget amendments
  - 8.3 Circulation & Interlibrary Loan Policy
  - 8.4 Emergency Closings Policy
  - 8.5 Champaign Public Library invoice for \$43,120.92
  - 8.6 Ameren invoice for \$11,470.69
- 9.0 Discussion Items**

Unplugged Libraries: Lupe Mejia
- 10.0 Reports of the Liaison Officer**
  - 10.1 Friends of The Urbana Free Library
  - 10.2 The Urbana Free Library Foundation
  - 10.3 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 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).
  - 16.3 Compensation and performance of personnel, pursuant to 5 ILCS 120/2 (c) (1);
- 17.0 Action Items (Individual)**

17.1 Approval of Closed Session Minutes of: August 9, 2022 and September 13, 2022

17.2 Vote to open specific Closed Session Minutes

17.3 Approval of destruction of verbatim record per 5ILCS 120/2.06 (c) (1)(2): August 10, 2021

## **18.0 Adjournment**

The next regularly scheduled meeting of the Board of Trustees of The Urbana Free Library will be March 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](mailto:administration@urbanafree.org).