



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 July 11, 2023, in the Lewis Auditorium of The Urbana Free Library, 210 West Green Street, Urbana, IL.

AGENDA

- 1.0 Call to Order**
- 2.0 Oath of Office** – Administered to Rob Bennett and Liz Sands
- 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 Downtown Public Realm Study Implementation Ideas: Stepheny McMahon, Economic Development Supervisor and Darius White, Economic Development Coordinator
 - 7.2 Building Project and Building Program updates: Dawn Cassady
 - 7.3 Strategic Plan updates: Celeste Choate
- 8.0 Action Items (Consent Agenda)**

Board Meeting Minutes of June 13, 2023
Payroll for June 16, 2023; total \$105,246.43
Payroll for June 30, 2023; total \$98,672.65
Bills for June 16, 2023; total \$46,892.28
Bills for June 22, 2023; total \$8,912.20
Bills for June 30, 2023 A; total \$18,439.29
Bills for June 30, 2023 B; total \$1,159.68
Bills for July 6, 2023; total \$26,560.46
- 9.0 Action Items (Individual)**
 - 9.1 Election of FY24 Board Officers
 - 9.2 Resolution 2023-13 to Thank Gloria Yen for Her Years of Service
 - 9.3 Appoint FOIA officers: Rebecca Brown and Celeste Choate
 - 9.4 FY24 budget amendment
 - 9.5 General Benefits Policy
 - 9.6 Constellation invoice for \$11,561.70
- 10.0 Discussion Items**
 - 10.1 Media Literacy: Beth Scheid
 - 10.2 Draft Annual Report to City Council per 75 ILCS 5/4-10
- 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**
 - 14.1 Appoint Liaison Officer for Friends of The Urbana Free
 - 14.2 Appoint Liaison Officer for The Urbana Free Library Foundation
 - 14.3 Appoint Liaison Officer for the Illinois Heartland Library System
- 15.0 Unfinished Business**
- 16.0 New Business**
- 17.0 Adjournment**

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