



## 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 October 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**
  - 6.1 Launching the Public Quantum Network at The Urbana Free Library: Dr. Gina Lorenz, Associate Professor, UIUC Department of Physics
  - 6.2 Voice over Internet Protocol (VoIP) for TUFL: Leon Wilson
  - 6.3 FY24 Per Capita Grant Requirements. Presentations and discussions from *Serving Our Public*
  - 4.0 *Standards for Illinois Public Libraries.*
    - a. Chapter 9 - Public Services: Reference and Reader's Advisory Services: Rachel Fuller
    - b. Chapter 10 – Programming: Lauren Chambers
    - c. Chapter 11 – Youth/Young Adult Services: Rachel Fuller
    - d. Chapter 13 – Marketing, Promotion, and Collaboration: Kirstin Gebhart
  - 6.4 Summer Reading 2023: Lauren Chambers
  - 6.5 Data and Outreach: Lauren Chambers
  - 6.6 Building Project and Building Program updates: Dawn Cassady
  - 6.7 Strategic Plan: Celeste Choate
- 7.0 Action Items (Consent Agenda)**

Board Meeting Minutes of September 12, 2023  
Special Board Meeting Minutes of September 12, 2023  
Payroll for September 22, 2023; total \$113,724.30  
Payroll for October 6, 2023; total \$115,149.58  
Bills for September 15, 2023; total \$12,778.21  
Bills for September 21, 2023; total \$16,565.63  
Bills for September 28, 2023; total \$26,009.70  
Bills for October 5, 2023; total \$57,245.59
- 8.0 Action Items (Individual)**
  - 8.1 Bylaws of the Board of Trustees
  - 8.2 Travel and Training policy
  - 8.2 Constellation invoice for \$11,230.87
- 9.0 Discussion Items**

Digital Natives: Liz Sands
- 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 the discussion of the purchase or lease of property, pursuant to 5 ILCS 120/2 (c) (5).
- 17.0 Adjournment**

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