



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 9, 2024, 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 Library Audit Report for FY23: Riley Martin from Lauterbach & Amen, LLP
 - 6.2 Building Program: Joe Huberty from Engberg Anderson
 - 6.3 Introduction of Pat Cain, Manager of the Champaign County Historical Archives
 - 6.4 TUFL Budgeting Process: Celeste Moutos
- 7.0 Action Items (Consent Agenda)**

Board Meeting Minutes of December 12, 2023
Payroll for December 15, 2023; total \$122,304.36
Payroll for December 29, 2023; total \$108,292.91
Bills for December 15, 2023; total \$23,195.26
Bills for December 21, 2023; total \$6,531.44
Bills for January 4, 2024; total \$35,530.82
- 8.0 Action Items (Individual)**
 - 8.1 Accept Library Audit Report
 - 8.2 Adopt Technology Plan
 - 8.3 Resolution 2024-01 to Accept Grants and Gifts
 - 8.4 FY24 Budget Amendment
 - 8.5 Resolution 2024-02 to Thank Mark Pelmore for His Years of Service
 - 8.6 Resolution 2024-03 to Authorize Designated Persons to Secure and Have Access to Safe Deposit Boxes at Busey Bank
 - 8.7 Filling Vacant Officer Positions:
 - a. Erica Bellina for Secretary/Treasurer
 - b. Glen Layne-Worthey for Secretary *pro tempore*
- 9.0 Discussion Items**

Streaming and eBook Services: Rob Bennett
- 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 Adjournment**

The next regularly scheduled meeting of the Board of Trustees of The Urbana Free Library will be February 13, 2024, 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.