



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 13, 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 Per Capita Grant Requirements. Presentations and discussion from *Serving Our Public 4.0 Standards for Illinois Public Libraries*: Chapter 1: Core Standards & Chapter 2: Governance and Administration – Celeste Moutos
 - 6.2 Finance Policy revision: next steps – Celeste Moutos
- 7.0 Action Items (Consent Agenda)**

Board Meeting Minutes of January 9, 2024
Payroll for January 12, 2024; total \$112,499.65
Payroll for January 26, 2024; total \$114,984.19
Payroll for February 9, 2024; total \$116,942.27
Bills for January 11, 2024; total \$12,790.96
Bills for January 18, 2024; total \$13,256.28
Bills for January 25, 2024; total \$8,061.63
Bills for February 1, 2024; total \$28,044.70
Bills for February 8, 2024; total \$45,941.43
- 8.0 Action Items (Individual)**
- 9.0 Discussion Items: Libraries and Food Security: 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 discussion 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 Closed session for 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 8, 2023, October 10, 2023, November 14, 2023.
 - 17.2 Vote to open or keep closed Closed Session Minutes
 - 17.3 Approval of destruction of verbatim record per 5ILCS 120/2.06 (c) (1)(2): March 8, 2022, August 9, 2022
- 18.0 Adjournment**

The next regularly scheduled meeting of the Board of Trustees of The Urbana Free Library will be March 12, 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.