



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 March 12, 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 Introduction of Rose Barnes, Collections Manager
 - 6.2 TUFL 150th Anniversary celebration plans: Lauren Chambers
 - 6.3 Per Capita Grant Requirements. Presentations and discussion from *Serving Our Public 4.0 Standards for Illinois Public Libraries*.
 - a. Chapter 3: Personnel – Dawn Cassady
 - b. Chapter 4: Access – Dawn Cassady
- 7.0 Action Items (Consent Agenda)**

Board Meeting Minutes of February 13, 2024
Payroll for February 23, 2024; total \$118,753.23
Payroll for March 8, 2024; total \$119,463.46
Bills for February 15, 2024; total \$17,935.57
Bills for February 22, 2024; total \$23,167.42
Bills for February 29, 2024; total \$36,348.20
Bills for March 7, 2024; total \$29,229.34
- 8.0 Action Items (Individual)**
 - 8.1 Resolution 2024-04 to Approve Agreement with Consolidated Communications, Inc. and The Urbana Free Library
- 9.0 Discussion Items**

Digital libraries for the public: Glen Layne-Worthey
- 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 April 9, 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.