



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 April 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 Oath of Office** – Administered to Darius White
- 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 Draft FY25 Budget presentation

- 8.0 Action Items (Consent Agenda)**

Board Meeting Minutes of March 12, 2024
Payroll for March 22, 2024; total \$120,662.25
Payroll for April 5, 2024; total \$120,662.29
Bills for March 14, 2024; total \$18,740.33
Bills for March 21, 2024; total \$6,040.78
Bills for March 28, 2024; total \$21,208.03
Bills for April 4, 2024; total \$40,703.26

- 9.0 Action Items (Individual)**
 - 9.1 Circulation and Interlibrary Loan Policy
 - 9.2 Resolution 2024-05 to Amend the Second Cooperative Agreement Urbana Free Library Expansion Between The City of Urbana, The Board of Trustees of The Urbana Free Library, and The Urbana Free Library Foundation
 - 9.3 List of Scheduled Monthly Board Meetings for FY25

- 10.0 Discussion Items**

- 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**
- 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 May 14, 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.