



## 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 12, 2022, 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 Presentation:**
  - 6.1: Recruiting & Retention: Lessons Learned: Dawn Cassady
  - 6.2: FY23 Budget presentation: Celeste Choate
  
- 7.0 Action Items (Consent Agenda)**
  - Board Meeting Minutes of March 8, 2022
  - Payroll for March 11, 2022; total \$102,329.23
  - Payroll for March 25, 2022; total \$104,265.68
  - Payroll for April 8, 2022; total \$105,596.52
  - Bills for March 10, 2022; total \$9,602.79
  - Bills for March 16, 2022; total \$19,486.09
  - Bills for March 24, 2022; total \$18,703.57
  - Bills for April 1, 2022; total \$29,672.64
  - Bills for April 7, 2022; total \$26,793.28
  
- 8.0 Action Items (Individual)**
  - 8.1 Library Paid Leave Related to COVID-19 (update)
  
- 9.0 Discussion Items**
  
- 10.0 Reports of the Liaison Officer**
  - 10.1 Friends of The Urbana Free Library
  - 10.2 The Urbana Free Library Foundation
  - 10.2 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 May 10, 2022, 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).