



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 July 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 Oath of Office-Trustees:** Barb Bennett will administer the Board Trustee's Oath of Office to Shirese Hursey, Beth Scheid, and Gloria Yen.
- 3.0 Oath of Office-President:** Barb Bennett will administer the Board President's Oath of Office to Lupe Mejia
- 4.0 Roll Call/Attendance**
- 5.0 Additions, Corrections, Modifications of the Agenda**
- 6.0 Approve the Agenda**
- 7.0 Public Comment**
- 8.0 Presentations**
 - 8.1 Update on Building Program process: Celeste Choate
 - 8.2 Update on the News-Gazette Collection: Donica Swann
- 9.0 Action Items (Consent Agenda)**

Board Meeting Minutes of June 14, 2022
Payroll for June 17, 2022; total \$114,350.01
Payroll for July 1, 2022; total \$110,369.29
Bills for June 17, 2022; total \$37,367.94
Bills for June 28, 2022; total \$17,223.66
Bills for June 30, 2022; total \$78,430.83
Bills for July 1, 2022; total \$6,060.00
Bills for July 8, 2022; total \$71,623.40
- 10.0 Action Items (Individual)**
 - 10.1 Appoint FOIA officers – Rebecca Brown and Celeste Choate
 - 10.2 Ameren Illinois invoice for \$12,023.41
 - 10.3 Resolution 2022-12 to approve the Tepper building mold remediation agreement with KleenRite Custom Carpet Care Specialists, LLC, dba KleenRite
- 11.0 Discussion Items**
 - 11.1 Draft Annual Report to City Council per 75 ILCS 5/4-10
- 12.0 Reports of the Liaison Officer**
 - 12.1 Friends of The Urbana Free Library
 - 12.2 The Urbana Free Library Foundation
 - 12.3 Illinois Heartland Library System
- 13.0 Administrative Report**
- 14.0 Board, and Committee Reports**
- 15.0 Board President Report: Discuss and/or appoint**
 - 15.1 Liaison Officer for Friends of The Urbana Free Library
 - 15.2 Liaison Officer for The Urbana Free Library Foundation
 - 15.3 Open Meetings Act Officer
- 16.0 Unfinished Business**
- 17.0 New Business**
- 18.0 Adjournment**

The next regularly scheduled meeting of the Board of Trustees of The Urbana Free Library will be August 9, 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.