



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 June 14, 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 Update on The Urbana Free Library Foundation: Ruth Wyman
 - 6.2 Update on the News-Gazette Collection: Donica Swann

- 7.0 Action Items (Consent Agenda)**
 - Board Meeting Minutes of May 10, 2022
 - Payroll for May 20, 2022; total \$108,081.06
 - Payroll for June 3, 2022; total \$108,565.25
 - Bills for May 12, 2022; total \$32,802.16
 - Bills for May 19, 2022; total \$22,581.51
 - Bills for May 27, 2022; total \$41,740.57
 - Bills for June 2, 2022; total \$18,824.82
 - Bills for June 9, 2022; total \$41,469.79

- 8.0 Action Items (Individual)**
 - 8.1 Resolution 2022-11 to Thank Ruth Wyman for her service
 - 8.2 Election of Board Officers for FY23
 - 8.3 Resolution 2022-09 to Thank John Thies for his service
 - 8.4 Resolution 2022-10 to Accept Gift
 - 8.5 Update to VI-O Respectful Work Environment Policy
 - 8.6 FY22 Budget Amendment
 - 8.7 FY23 Budget Amendment
 - 8.8 ILLINET/OCLC Service Agreement for \$15,878.20

- 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 July 12, 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.