



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 14, 2023, 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 Vega Library Experience & Discovery Solution: Rachel Fuller and Brian Robertson
 - 6.2 TUFL budgeting process overview: Celeste Choate
- 7.0 Action Items (Consent Agenda)**

Board Meeting Minutes of February 14, 2023
Payroll for February 24, 2023; total \$111,451.74
Payroll for March 10, 2023; total \$110,211.41
Bills for February 16, 2023; total \$56,337.66
Bills for February 23, 2023; total \$23,622.95
Bills for March 3, 2023; total \$39,008.88
Bills for March 10, 2023; total \$16,675.94
- 8.0 Action Items (Individual)**
 - 8.1 Resolution 2023-02 to enter into an IGA with OMNIA Partners
 - 8.2 Resolution 2023-03 to enter into a Participation Agreement with Sourcewell
 - 8.3 Resolution 2023-04 to enter into an Interlocal Agreement with Region 8 Education Service Center for “The Interlocal Purchasing System (“TIPS)”
 - 8.4 Resolution 2023-05 agreement for engineering services with IMEG Corp.
 - 8.5 Resolution 2023-06 to thank Michael Weissman for his years of service
 - 8.6 Resolution 2023-07 formal contract with Stark Excavating, Inc.
 - 8.7 Ameren invoice for \$10,692.13
 - 8.8 FY23 Budget amendment
 - 8.9 Compensation of Executive Director in FY24
- 9.0 Discussion Items**

Artificial intelligence and its impact on libraries: Michael Weissman
- 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:** Circ A/V & Megan’s Room Remodel: Dawn Cassady
- 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 11, 2023, 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.