



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 11, 2023, 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 Erica Bellina
- 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 Examine Urbana: Lily Wilcock
 - 7.2 Building Project and Building Program updates: Dawn Cassady
 - 7.3 FY24 Budget presentation: Celeste Choate
 - 7.4 Strategic Plan updates: Celeste Choate
- 8.0 Action Items (Consent Agenda)**

Board Meeting Minutes of March 14, 2023
Payroll for March 24, 2023; total \$111,262.85
Payroll for April 7, 2023; total \$118,687.66
Bills for March 16, 2023; total \$23,937.24
Bills for March 23, 2023; total \$21,619.42
Bills for March 30, 2023; total \$21,338.53
Bills for April 7, 2023; total \$34,024.16
- 9.0 Action Items (Individual)**
 - 9.1 Dell invoice for \$15,533.76
 - 9.2 Ameren invoice for \$10,087.54
 - 9.3 Resolution 2023-08 to accept the Urbana Arts Grant
 - 9.4 FY23 Budget Amendments
- 10.0 Discussion Items**

Library Board Bylaws evaluation process 2023
- 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 9, 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.