



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 May 9, 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 REALM study results and TUFL possibilities: Stepheny McMahon
 - 6.2 Storch Photography Collection & Illinois State Historical Records Advisory Board grant: Sara Bennett
 - 6.3 Building Project and Building Program updates: Dawn Cassady
 - 6.4 Strategic Plan updates: Celeste Choate
 - 6.5 FY24 Budget updates: Celeste Choate
- 7.0 Action Items (Consent Agenda)**

Board Meeting Minutes of April 11, 2023
Payroll for April 21, 2023; total \$106,933.41
Payroll for May 5, 2023; total \$105,406.03
Bills for April 13, 2023; total \$48,619.44
Bills for April 14, 2023; total \$200.00
Bills for April 21, 2023; total \$10,682.09
Bills for April 28, 2023; total \$16,310.28
Bills for May 5, 2023; total \$39,761.89
- 8.0 Action Items (Individual)**
 - 8.1 List of Regularly Scheduled Monthly Board Meetings for FY24
 - 8.2 Annual Review and Designation of Non-Resident Card Fees
 - 8.3 FY24 Budget
 - 8.4 FY23 Budget Amendment
 - 8.5 DRAFT VI-E Leave May 2023
 - 8.6 DRAFT VI-Q Whistleblower May 2023
 - 8.7 Resolution 2023-09 to Accept the ARPA Grant Intergovernmental Agreement
 - 8.8 Davis Houk invoice for \$11,975.85
- 9.0 Discussion Items**

Income Inequality: Gloria Yen
- 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**
- 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 June 13, 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.