



## 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 13, 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 Building Project and Building Program updates: Dawn Cassady
  - 6.2 Strategic Plan updates: Celeste Choate
- 7.0 Action Items (Consent Agenda)**

Board Meeting Minutes of May 9, 2023  
Payroll for May 19, 2023; total \$107,706.55  
Payroll for June 2, 2023; total \$106,723.77  
Bills for May 12, 2023; total \$21,345.41  
Bills for May 19, 2023; total \$36,393.93  
Bills for May 25, 2023; total \$16,735.07  
Bills for June 2, 2023; total \$24,040.99  
Bills for June 6, 2023; total \$11,449.00  
Bills for June 9, 2023; total \$50,980.34
- 8.0 Action Items (Individual)**
  - 8.1 Resolution 2023-10 to Thank Jane Williams for Her Years of Service
  - 8.2 Resolution 2023-11 to Thank Barbara Bennett for Her Years of Service
  - 8.3 Resolution 2023-12 to Authorize Designated Persons to Secure and Have Access to Safe Deposit Boxes at Busey Bank
  - 8.4 ILLINET-OCLC Service Agreement for \$16,354.54
  - 8.5 FY24 Budget
  - 8.6 FY23 Budget amendments
- 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
  - 10.3 Illinois Heartland Library System
- 11.0 Administrative Report**
- 12.0 Board, and Committee Reports:** Slate of officers for FY24
- 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 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](mailto:administration@urbanafree.org).