



## 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 September 12, 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 Glen Layne-Worthey
- 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 Quantum Computing Presentation, Dr. Gina Lorenz, Associate Professor, UIUC Department of Physics
  - 7.2 FY24 Per Capita Grant Requirements. *Serving Our Public 4.0 Standards for Illinois Public Libraries*: Chapter 2 – Governance & Administration: Celeste Choate
  - 7.3 Building Project and Building Program updates: Dawn Cassady
  - 7.4 Strategic Plan: Celeste Choate
  - 7.5 TUFL organizational structure: Celeste Choate
- 8.0 Action Items (Consent Agenda)**

Board Meeting Minutes of August 8, 2023  
Payroll for August 11, 2023; total \$112,195.93  
Payroll for August 25, 2023; total \$115,562.37  
Payroll for September 8, 2023; total \$114,266.42  
Bills for August 10, 2023; total \$45,117.17  
Bills for August 18, 2023; total \$9,746.29  
Bills for August 24, 2023; total \$20,910.15  
Bills for August 31, 2023; total \$31,43.37  
Bills for September 7, 2023; total \$29,195.48
- 9.0 Action Items (Individual)**
  - 9.1 Public Posting Policy
  - 9.2 Library Collection Development Policy
  - 9.3 Archives Collection Development Policy
  - 9.4 Photography and Recording Policy
  - 9.5 Constellation invoice for \$10,308.30
- 10.0 Discussion Items**
- 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:** Nominating Committee presents slate for President and Secretary/Treasurer
- 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 October 10, 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).