



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 November 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 Home Delivery Service: Gretchen M. Webb and Robin Hayden
 - 6.2 FY24 Per Capita Grant Requirements. Presentations and discussion from *Serving Our Public*
 - 4.0 *Standards for Illinois Public Libraries.*
 - a. Chapter 1 – Core Standards: Celeste Choate
 - b. Chapter 6 – Safety: Gretchen Webb
 - c. Chapter 8 – System Member Responsibilities and Resource Sharing: Gretchen Webb
 - 6.3 Building Project and Building Program updates: Celeste Choate
- 7.0 Action Items (Consent Agenda)**

Board Meeting Minutes of October 10, 2023
Payroll for October 20, 2023; total \$115,325.10
Payroll for November 3, 2023; total \$114,841.03
Bills for October 12, 2023; total \$24,482.02
Bills for October 19, 2023; total \$14,803.91
Bills for October 26, 2023; total \$14,787.71
Bills for November 3, 2023; total \$45,371.93
Bills for November 10, 2023; total \$15,579.21
- 8.0 Action Items (Individual)**
 - 8.1 The Urbana Free Library Strategic Plan November 2023 – December 2026
 - 8.2 Resolution 2023-15 to enter into an agreement between The Urbana Free Library and Davis-Houk Mechanical, Inc.
- 9.0 Discussion Items**

Topics from the Illinois Library Association Conference: Dan Urban
- 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 Closed Session** for the discussion of the purchase or lease of property, pursuant to 5 ILCS 120/2 (c) (5).
- 17.0 Adjournment**

The next regularly scheduled meeting of the Board of Trustees of The Urbana Free Library will be December 12, 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.