



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 March 8, 2022, 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**
 - 7.1 Introduction of new Circulation Manager Gretchen Madsen Webb
 - 7.1 Strategic Plan Evaluation Report: Celeste Choate
 - 7.2 Library Structure: Celeste Choate
- 7.0 Action Items (Consent Agenda)**
 - Board Meeting Minutes of February 8, 2022
 - Payroll for February 11, 2022; total \$110,162.74
 - Payroll for February 25, 2022; total \$100,084.63
 - Bills for February 8, 2022; total \$9,107.05
 - Bills for February 10, 2022; total \$23,896.94
 - Bills for February 17, 2022; total \$22,861.45
 - Bills for February 25, 2022; total \$34,923.20
 - Bills for March 3, 2022; total \$23,761.01
- 8.0 Action Items (Individual)**
 - 8.1 Resolution 2022-06 to Accept the Urbana Arts Grant
 - 8.2 FY22 Budget Amendment
 - 8.3 Update Security Camera Policy
 - 8.4 Resolution 2022-07 to approve a Computer Software and Hardware Contract with Today's Business Solutions, Inc.
 - 8.5 Resolution 2022-08 to Approve Subscription Agreement with Patron Point
- 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**
- 13.0 Board President Report**
- 14.0 Unfinished Business**
- 15.0 New Business**
- 16.0 Closed session** for the discussion of compensation and performance of personnel, pursuant to 5 ILCS 120/2 (c) (1).
- 17.0 Action Item (Individual)**
 - 17.1 Compensation of Executive Director
- 18.0 Adjournment**

The next regularly scheduled meeting of the Board of Trustees of The Urbana Free Library will be April 12, 2022, 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.