NOTICE OF MEETING OF THE URBANA FREE LIBRARY BOARD



The Urbana Free Library

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 p.m. on January 8, 2019, in the Lewis Auditorium of The Urbana Free Library, 210 West Green Street, Urbana, IL.

AGENDA

- I.0 Call to Order
- 2.0 Roll Call/Attendance
- 3.0 Additions, Corrections, Modifications of the Agenda
- 4.0 Approve the Agenda
- 5.0 Call for Executive Session
- 6.0 Public Comment

7.0 Presentations

- 7.1 Technology Plan update Drew Kenton
- 7.2 Per Capita requirements Dawn Cassady
- 7.3 FY20 Budget process Celeste Choate

8.0 Action Items (Consent Agenda)

Board Meeting Minutes of December 11, 2018 Payroll for December 21, 2018; total \$98,332.05 Payroll for January 4, 2019; total \$96,274.35 Bills for December 14, 2018; total \$77,264.35 Bills for December 28, 2018; total \$60,080.20

9.0 Action Items (Individual)

9.1 Adopt Technology Plan: October 2018 – January 20209.2 Approve payment to Communico for \$11,250

10.0 Discussion Items

10.1 Library Board Bylaws10.2 Strategic Planning: Community Member Selection Process

11.0 Reports of the Liaison Officer

II.I Friends of The Urbana Free Library

11.2 The Urbana Free Library Foundation

11.3 Illinois Heartland Library System

12.0 Administrative Reports

13.0 Board President Report

14.0 Unfinished Business

15.0 Closed session for discussions of:

- **15.1** Compensation and performance of personnel, pursuant to 5 ILCS 120/2 (c) (1);
- **15.2** Minutes of meetings lawfully closed under this Act for purpose of approval by the body of the minutes and for semi-annual review of the minutes as mandated by pursuant to 5 ILCS 120/2 (c) (21) Section 2.06;
- **15.3** Approval of destruction of verbatim record per 5ILCS 120/2.06 (c) (1)(2).

16.0 New Business: Action Items (Individual)

16.1 Approval of Closed Session Minutes of:

- 16.1.1 February 20, 2007
- 16.1.2 June 10, 2008
- 16.1.3 March 11, 2014
- 16.1.4 April 8, 2014
- 16.1.5 July 10, 2018
- 16.1.6 September 11, 2018
- 16.2 Vote to open or keep closed Closed Session Minutes
- 16.3 Approval of destruction of verbatim record per 5ILCS 120/2.06 (c) (1)(2)
 - 16.3.1 February 20, 2007
 - 16.3.2 June 10, 2008
 - 16.3.3 March 11, 2014
 - 16.3.4 April 8, 2014
 - 16.3.5 January 10, 2017
 - 16.3.6 February 14, 2017
 - 16.3.7 March 21, 2017
 - 16.3.8 April 11, 2017
 - 16.3.9 May 9, 2017
 - 16.3.10 June 13, 2017

17.0 Adjournment

The next regularly scheduled meeting of the Board of Trustees of The Urbana Free Library will be February 12, 2019, 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 <u>administration@urbanafree.org</u>.