



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 June 11, 2019, 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**
- 7.0 Strategic Plan Updates:** Barbara Jones & Jane Williams
- 8.0 Action Items (Consent Agenda)**
 - Board Meeting Minutes of May 14, 2019
 - Payroll for May 24, 2019; total \$101,525.06
 - Payroll for June 7, 2019; total \$100,666.08
 - Bills for May 17, 2019; total \$47,993.45
 - Bills for May 31, 2019; total \$153,489.09
- 9.0 Action Items (Individual)**
 - 9.1 Annual Review and Designation of Non-Resident Card Fees
 - 9.2 Hours of Service Policy III-A
 - 9.3 Revised Documented Counseling Policy VI-L
 - 9.4 Emergency Closings Policy VI-M
 - 9.5 Revised Equal Employment Opportunity & Antidiscrimination Policy VI-N
 - 9.6 ILLINET/OCLC Services Program renewal agreement FY20 for \$14,530.88
 - 9.7 List of Scheduled Monthly Board Meetings for FY20
- 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 Nominating Committee Report:** Slate of officers for FY20
- 13.0 Administrative Reports**
- 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 July 9, 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 administration@urbanafree.org.