



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 July 9, 2019, in the Lewis Auditorium of The Urbana Free Library, 210 West Green Street, Urbana, IL.

AGENDA

- 1.0 Call to Order**
- 2.0 Swear in Board members:** Shirese Hursey and Elizabeth Scheid
- 3.0 Roll Call**
- 4.0 Additions, Corrections, Modifications of the Agenda**
- 5.0 Approve the Agenda**
- 6.0 Public Comment**
- 7.0 Presentation:**
- 8.0 Library Board Strategic Planning**
 - 8.1 Process team report

- 9.0 Action Items (Consent Agenda) (dates to be updated)**
 - Board Meeting Minutes of June 11, 2019
 - Payroll for June 21, 2019; total \$103,593.45
 - Payroll for July 5, 2019; total \$104,608.16
 - Bills for June 14, 2019; total \$38,229.07
 - Bills for June 27, 2019; total \$7,502.76
 - Bills for June 28, 2019 A; total \$108,230.30
 - Bills for June 28, 2019 B; total \$8,935.11

- 10.0 Action Items (Individual)**
 - 10.1 Vote on slate of officers for FY20
 - 10.2 Appoint FOIA officers - Rebecca Brown and Celeste Choate
 - 10.3 Appoint Open Meetings Act representative
 - 10.4 Revised Schedules Policy VI-C
 - 10.5 Grievances Policy VI-G
 - 10.6 Nepotism Policy VI-K
 - 10.7 FY19 Budget Amendment
 - 10.8 Reschedule 7:00 p.m. August 13, 2019, Library Board meeting to 6:00 pm August 15, 2019

- 11.0 Discussion Items**
 - 11.1 Draft Annual Report to City Council per 75 ILCS 5/4-10

- 12.0 Reports of the Liaison Officer**
 - 12.1 Friends of The Urbana Free Library
 - 12.2 The Urbana Free Library Foundation
 - 12.3 Illinois Heartland Library System

- 13.0 Administrative, Board, and Committee Reports**

- 14.0 Board President Report**
 - 14.1 Appoint Liaison Officer for The Friends of The Urbana Free Library – Barbara Bennett
 - 14.2 Appoint Liaison Officer for The Urbana Free Library Foundation – Chris Scherer

- 15.0 Unfinished Business**

16.0 Closed session for discussions of:

- 16.1 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;
- 16.2 Approval of destruction of verbatim record per 5ILCS 120/2.06 (c) (1)(2).
- 16.3 Compensation and performance of personnel, pursuant to 5 ILCS 120/2 (c) (1);

17.0 Action Items (Individual)

- 17.1 Approval of Closed Session Minutes of: January 8, 2019
- 17.2 Vote to open or keep closed Closed Session Minutes
- 17.3 Approval of destruction of verbatim record per 5ILCS 120/2.06 (c) (1)(2): July 11, 2017
- 17.4 Compensation of Executive Director

17.0 New Business

18.0 Adjournment

Persons with disabilities needing special services or accommodations for this meeting should contact the Library Administration at 217-367-4058 or administration@urbanafree.org.