



## 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 **6:00 p.m. on September 10, 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**
- 3.0 Additions, Corrections, Modifications of the Agenda**
- 4.0 Approve the Agenda**
- 5.0 Public Comment**
- 6.0 Library Board Strategic Planning:**
  - 6.1 Process Team Report
  - 6.2 Board Retreat: Amanda Standerfer
  
- 7.0 Action Items (Consent Agenda)**
  - Board Meeting Minutes of August 13, 2019
  - Board Meeting Minutes of August 29, 2019
  - Payroll for August 16, 2019; total \$105,709.34
  - Payroll for August 30, 2019; total \$98,316.20
  - Bills for August 15, 2019; total \$7,627.57
  - Bills for August 22, 2019 A & B; total \$19,846.01
  - Bills for August 29, 2019; total \$15,546.88
  - Bills for September 5, 2019; total \$17,669.20
  
- 8.0 Action Items (Individual)**
  - 8.1 Accept Strategic Plan Learning Report
  - 8.2 Resolution 2019-08 To Approve Clean As A Whistle Custodial Services Contract
  - 8.3 Resolution 2019-09 To Thank Anke Voss for her Years of Service
  - 8.4 Resolution 2019-10 To Approve Agreement between The Urbana Free Library and Fehr Graham Engineering & Environmental for Library Staff Parking Lot Improvement Project
  - 8.5 Revised Archives Collection Management Policy II-D
  - 8.6 New IV-G Photography and Recording Policy
  
- 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 Reports**
- 12.0 Board President Report**
- 13.0 Unfinished Business**
- 14.0 New Business**
- 15.0 Adjournment**

The next regularly scheduled meeting of the Board of Trustees of The Urbana Free Library will be October 8, 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](mailto:administration@urbanafree.org).