



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 **Wednesday, October 9, 2019**, in the **MacFarlane-Hood Reading Room** 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 Presentation of draft Strategic Plan: Strategic Plan Process Team
 - 6.2 Discussion of draft Strategic Plan by Library Board: Amanda Standerfer
- 7.0 Presentation: *Per Capita Grant Requirement: Serving Our Public 3.0: Standards for Illinois Public Libraries Chapter 3, "Personnel"*: Celeste Choate**
- 8.0 Action Items (Consent Agenda)**

Board Meeting Minutes of September 10, 2019
Payroll for September 13, 2019; total \$105,306.22
Payroll for September 27, 2019; total \$107,296.54
Bills for September 13, 2019; total \$27,256.26
Bills for September 19, 2019 A; total \$19,141.77
Bills for September 19, 2019 B; total \$383.48
Bills for September 27, 2019; total \$29,583.65
Bills for October 4, 2019; total \$11,191.18
- 9.0 Action Items (Individual)**
 - 8.1 Revised Archives Collection Management Policy II-D
 - 8.2 Revised IV C Meeting Rooms Policy
 - 8.3 FY20 Budget amendment
 - 8.4 Resolution 2019-11 to Approve Ram Clean Custodial Services Contract
 - 8.5 Resolution 2019-12 to Accept Illinois Arts Council Agency Grant
 - 8.6 Resolution 2019-13 to Approve Volo Broadband Internet Access Agreement
- 10.0 Discussion Items**
- 11.0 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
- 12.0 Administrative Reports**
- 13.0 Board President Report**
- 14.0 Unfinished Business**
- 15.0 New Business**
- 16.0 Adjournment**

The next regularly scheduled meeting of the Board of Trustees of The Urbana Free Library will be November 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 administration@urbanafree.org.