



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 Tuesday, February 11, 2020, 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 Presentation:**
 - 6.1 Audit report: Baker Tilly
 - 6.2 FY21 Budget process: Celeste Choate
- 7.0 Action Items (Consent Agenda)**
 - Board Meeting Minutes of January 14, 2020
 - Payroll for January 17, 2020; total \$99,577.04
 - Payroll for January 31, 2020; total \$93,358.30
 - Bills for January 17, 2020 A; total \$6,580.86
 - Bills for January 17, 2020 B; total \$2,667.76
 - Bills for January 24, 2020; total \$20,553.61
 - Bills for January 30, 2020; total \$30,161.39
 - Bills for February 7, 2020; total \$24,728.71
- 8.0 Action Items (Individual):**
 - 8.1 Post Facilities Manager position
- 9.0 Discussion Items**
 - 9.1 Board educational topics
 - 9.2 Board activity planning: Board capacity assessment
- 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, Board, and Committee Reports**
- 12.0 Board President Report**
- 13.0 Unfinished Business**
- 14.0 Closed session** for the discussion of:
 - 14.1 compensation and performance of personnel, pursuant to 5 ILCS 120/2 (c) (1)
 - 14.2 the purchase or lease of real property for the use of the public body, pursuant to 5 ILCS 120/2 (c) (5)
- 15.0 New Business**
- 16.0 Adjournment**

The next regularly scheduled meeting of the Board of Trustees of The Urbana Free Library will be March 10, 2020, 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.