



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 April 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 new Board member:** Shirese Hursey
- 3.0 Roll Call**
- 4.0 Additions, Corrections, Modifications of the Agenda**
- 5.0 Approve the Agenda**
- 6.0 Public Comment**
- 7.0 Presentations** Update from the Archives– Digital Preservation & Providing Access to Special Collections - Sherrie Bowser and Donica Martin

- 8.0 Library Board Strategic Planning**
 - 8.1 Process team report
 - 8.2 Vision and Mission discussion: Amanda Standerfer

- 9.0 Action Items (Consent Agenda)**

Board Meeting Minutes of March 12, 2019
Payroll for March 15, 2019; total \$98,475.87
Payroll for March 29, 2019; total \$92,589.72
Bills for March 22, 2019; total \$42,091.91
Bills for April 5, 2019; total \$40,540.59

- 10.0 Action Items (Individual)**
 - 10.1 Vote on Board Trustee/Secretary: Barbara Bennett
 - 10.2 Revised General Benefits Policy VI-D
 - 10.3 Revised Vacation & Leave Policy VI-E
 - 10.4 FY19 Budget revision
 - 10.5 Resolution 2019-03 Thanking Jared Miller for his service
 - 10.6 Resolution 2019-04 on Intergovernmental Agreement for Media Production & Broadcast Services

- 11.0 Discussion Items**

Board Bylaws draft

- 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 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 May 14, 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.