



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 May 14, 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:** Guadalupe A. Mejia
- 3.0 Roll Call**
- 4.0 Additions, Corrections, Modifications of the Agenda**
- 5.0 Approve the Agenda**
- 6.0 Public Comment**
- 7.0 Presentation:** Staff Parking Lot Resurfacing: Craig E. Shonkwiler, Assistant City Engineer; Shannon Beranek, Transportation Engineer
- 8.0 Library Board Strategic Planning**
 - 8.1 Process team report
 - 8.2 Public Library trends: Amanda Standerfer
- 9.0 Action Items (Consent Agenda)**

Board Meeting Minutes of April 9, 2019
Payroll for April 12, 2019; total \$100,623.16
Payroll for April 26, 2019; total \$100,397.73
Payroll for May 10, 2019; total \$102,062.89
Bills for April 19, 2019; total \$59,853.31
Bills for May 3, 2019; total \$45,240.18
- 10.0 Action Items (Individual)**
 - 10.1 FY20 Budget revision
 - 10.2 FY19 Budget revision
 - 10.3 Resolution 2019-05 Thanking Geoffrey Bant for his service
 - 10.4 Bylaws of the Board of Trustees Policy I-A
 - 10.5 Resolution 2019-06 to Authorize the Executive Director to Execute a Loan with the City of Urbana
 - 10.6 Retire Policy VI-E Library Publication Policy
- 11.0 Discussion Items**
- 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 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 June 11, 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.