



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 6:30 p.m. on Tuesday, November 12, 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 Timeline and process update: Amanda Standerfer
 - 6.2 Feedback from Board members of the Friends of The Urbana Free Library and The Urbana Free Library Foundation: Barbara Jones
 - 6.3 Library Board discussion of draft Strategic Plan
- 7.0 Action Items (Consent Agenda)**

Board Meeting Minutes of October 9, 2019
Payroll for October 11, 2019; total \$110,040.43
Payroll for October 25, 2019; total \$101,147.56
Payroll for November 8, 2019; total \$102,285.14
Bills for October 10, 2019; total \$29,216.82
Bills for October 18, 2019; total \$27,767.14
Bills for October 25, 2019 A; total \$20.00
Bills for October 25, 2019 B; total \$14,278.27
Bills for November 1, 2019; total \$26,959.96
Bills for November 8, 2019; total \$22,240.71
- 8.0 Action Items (Individual)**
 - 9.1 FY20 Budget amendment
 - 9.2 Second Cooperative Agreement of December 2004: Notice of two years for possession of the Marro Building
- 9.0 Discussion Items**
- 10.0 Reports of the Liaison Officer**
 - 11.1 Friends of The Urbana Free Library
 - 11.2 The Urbana Free Library Foundation
 - 11.3 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 December 10, 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.