



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, 2024, 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/Attendance**
- 3.0 Additions, Corrections, Modifications of the Agenda**
- 4.0 Approve the Agenda**
- 5.0 Public Comment**
- 6.0 Presentations**
 - 6.1 Do you know about ALICE? New data about our community: Asset-Limited, Income-Constrained, Employed (ALICE) Households: Sue Grey, United Way of Champaign County
 - 6.2 Introduction of Lyndzie Taylor, Manager of Communications and Development

- 7.0 Action Items (Consent Agenda)**
 - Board Meeting Minutes of April 9, 2024
 - Payroll for April 19, 2024; total \$120,885.78
 - Payroll for May 3, 2024; total \$125,085.55
 - Bills for April 11, 2024; total \$8,886.89
 - Bills for April 18, 2024; total \$13,236.96
 - Bills for April 25, 2024; total \$18,469.99
 - Bills for May 2, 2024; total \$30,649.67
 - Bills for May 9, 2024; total \$53,099.93

- 8.0 Action Items (Individual)**
 - 8.1 A Program of Spaces for the Expansion and Renovation of The Urbana Free Library
 - 8.2 Annual Review and Designation of Non-Resident Cards
 - 8.3 FY25 Compensation of Executive Director
 - 8.4 Resolution 2024-06 to Accept Urbana Arts Grant
 - 8.5 Resolution 2024-07 to Approve FY25 Budget
 - 8.6 Resolution 2024-08 to Enter into an Agreement Between The Urbana Free Library and Country Arbors Nursery, Inc.
 - 8.7 Resolution 2024-09 to Accept Gifts
 - 8.8 FY24 Budget Amendment

- 9.0 Discussion Items**

- 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 Report**
- 12.0 Board, and Committee 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 June 11, 2024, 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.