



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 11, 2021.

REMOTE MEETING VIA ZOOM

MEETING VIDEO LINK: <https://zoom.us/j/96695391714>

MEETING PHONE NUMBER: 1-312-626-6799

Meeting ID: 966 9539 1714

AGENDA

- 1.0 **Call to Order**
- 2.0 **Remote Attendance.** Pursuant to State Executive Orders which temporarily suspend the in-person presence requirements and eliminate the limitation on remote access of the Illinois Open Meetings Act due to the COVID-19 pandemic, the Board is suspending the usual [“Electronic Attendance and Voting” section of the Board Bylaws](#), and will allow all Board members to attend this meeting remotely and fully participate remotely.
- 3.0 **Roll Call/Attendance**
- 4.0 **Additions, Corrections, Modifications of the Agenda**
- 5.0 **Approve the Agenda**
- 6.0 **Public Comment**
- 7.0 **Presentations** Update on Building Program process: Celeste Choate

- 8.0 **Action Items (Consent Agenda)**
 - Board Meeting Minutes of April 13, 2021
 - Payroll for April 23, 2021; total \$97,927.34
 - Payroll for May 7, 2021; total \$97,336.50
 - Bills for April 16, 2021; total \$13,094.31
 - Bills for April 22, 2021; total \$10,752.22
 - Bills for April 29, 2021; total \$25,014.84
 - Bills for May 6, 2021; total \$23,930.67

- 9.0 **Action Items (Individual)**
 - 9.1 FY22 Budget
 - 9.2 List of scheduled monthly Board meetings for FY22
 - 9.3 Revise III-C Reference and Reader’s Advisory Policy
 - 9.4 Retire Photocopy, Print, Fax, and Research Policy
 - 9.5 Annual Review and Designation of Non-Resident Card Fees
 - 9.6 Resolution 2021-04 to Accept Gifts
 - 9.7 FY21 Budget Amendments
 - 9.8 May 2021 implementation of Polaris auto-renewal feature

- 10.0 **Discussion Items**

- 11.0 **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

- 12.0 **Administrative Report**
- 13.0 **Board, and Committee 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 8, 2021, 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.

*Due to the Governor's stay-at-home order, The Urbana Free Library's auditorium will be not be open to the public during this Library Board Meeting. For those wishing to provide public input, please email your statement to administration@urbanafree.org by 6:30 pm Tuesday evening May 11, 2021. Your statement will be read into the record per Library Board public input rules. Anyone can attend virtually via Zoom.

Join Zoom Meeting

<https://zoom.us/j/96695391714>

Meeting ID: 966 9539 1714

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Find your local number: <https://zoom.us/u/aBhlo3wCs>

Join by Skype for Business

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