



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 June 8, 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**
 - 7.1 Building Program discussion: Fred Schlipf
 - 7.2 Update on Building Program process: Celeste Choate
- 8.0 Action Items (Consent Agenda)**

Board Meeting Minutes of May 11, 2021
Payroll for May 21, 2021; total \$98,909.13
Payroll for June 4, 2021; total \$98,996.45
Bills for May 13, 2021; total \$22,727.26
Bills for May 20, 2021; total \$20,438.78
Bills for May 21, 2021; total \$6,595.15
Bills for May 27, 2021; total \$39,070.53
Bills for June 3, 2021; total \$35,781.45
- 9.0 Action Items (Individual)**
 - 9.1 ILLINET/OCLC Service Agreement for FY22
 - 9.2 RAILS invoice #8022 for \$11,571.06
 - 9.3 Revised FY22 Budget
 - 9.4 Revised FY21 Budget
 - 9.5 Nomination to appoint a Library staff member to the Urbana Public Television Commission for a July 2021-June 30, 2024 term
- 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**
 - 13.1 Nominating Committee presents a slate of FY22 officers
- 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 July 13, 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 June 8, 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: 96695391714

One tap mobile

+13126266799,,96695391714# US (Chicago)

+13017158592,,96695391714# US (Washington D.C)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington D.C)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 966 9539 1714

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

Join by Skype for Business

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