



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 July 13, 2021, 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 Board Members:** Barb Bennett will swear in Lupe Mejia, John Thies, and Michael Weissman
- 3.0 Roll Call/Attendance**
- 4.0 Election of FY22 Officers**
- 5.0 Additions, Corrections, Modifications of the Agenda**
- 6.0 Approve the Agenda**
- 7.0 Public Comment**
- 8.0 Presentations**
 - 8.1 News-Gazette Archives Collection Updates: Donica Swann
 - 8.2 Update on Building Program process: Celeste Choate
- 9.0 Action Items (Consent Agenda)**

Board Meeting Minutes of June 8, 2021
Payroll for June 18, 2021; total \$98,261.08
Payroll for July 2, 2021; total \$99,292.65
Bills for June 11, 2021; total \$27,777.51
Bills for June 17, 2021; total \$49,634.38
Bills for June 24, 2021; total \$22,803.87
Bills for June 30, 2021 A; total \$7,423.44
Bills for June 30, 2021 B; total \$4,957.43
Bills for July 1, 2021; total \$11,885.95
Bills for July 9, 2021; total \$28,678.40
- 10.0 Action Items (Individual)**
 - 10.1 Appoint FOIA officers—Rebecca Brown and Celeste Choate
 - 10.2 End date for COVID-19 leave
 - 10.3 VI-J Drug-Free Workplace Policy
 - 10.4 VI-O Respectful Work Environment Policy
 - 10.5 VI-P Workplace Violence Policy
 - 10.6 VI-E Leave Policy
 - 10.7 Resolution 2021-05 to Accept Gifts
 - 10.8 FY22 Budget Amendments
- 11.0 Discussion Items**
 - 11.1 Draft Annual Report to City Council per 75 ILCS 5/4-10
- 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 Report**
- 14.0 Board, and Committee Reports**
- 15.0 Board President Report**
- 16.0 Unfinished Business**
- 17.0 New Business**
- 18.0 Adjournment**

The next regularly scheduled meeting of the Board of Trustees of The Urbana Free Library will be August 10, 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.