



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 September 14, 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 Update on Building Program process: Celeste Choate
 - 7.2 FY21 Per Capita Grant Requirements. Presentations and discussions from *Serving Our Public 4.0 Standards for Illinois Public Libraries* chapters on Chapter 4: Access and Chapter 6: Safety: Celeste Choate
- 8.0 **Action Items (Consent Agenda)**

Board Meeting Minutes of August 10, 2021
Payroll for August 13, 2021; total \$101,109.41
Payroll for August 27, 2021; total \$100,426.58
Payroll for September 10, 2021; total \$111,355.93
Bills for August 12, 2021; total \$17,877.20
Bills for August 19, 2021; total \$11,526.34
Bills for August 27, 2021; total \$11,831.65
Bills for September 3, 2021; total \$40,140.20
Bills for September 9, 2021; total \$16,653.76
- 9.0 **Action Items (Individual)**
 - 9.1 EBSCO invoice for \$11,095
 - 9.2 Resolution 2021-06 to Approve Service Agreement with Pavlov Media, Inc., d/b/a Simplified Computers
- 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 October 12, 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 September 14, 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

One tap mobile

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

Join by Skype for Business

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