



**NOTICE OF A SPECIAL MEETING OF THE URBANA FREE LIBRARY  
BOARD**

The Urbana Free Library

A special meeting of the Board of Trustees of The Urbana Free Library will be held at 6:00 p.m. on Monday, March 16, 2020, 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 Action Items (Individual)**
  - 6.1 VI-E Leave Policy
  - 6.2 VI-M Emergency Closings Policy
- 7.0 Discussion**
  - COVID-19 updates
- 8.0 Adjournment**

The next regularly scheduled meeting of the Board of Trustees of The Urbana Free Library will be April 14, 2020, 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](mailto:administration@urbanafree.org).