



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 August 11, 2020.

REMOTE MEETING VIA ZOOM

MEETING VIDEO LINK: <https://zoom.us/j/99390076629>

MEETING PHONE NUMBER: 1-312-626-6799

MEETING ID: 993 9007 6629

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 *What makes a good Board member:* John Thies
 - 7.2 *Fiscal Year 2020 highlights:* Celeste Choate:
- 8.0 **Action Items (Consent Agenda)**

Board Meeting Minutes of July 14, 2020
Payroll for July 17, 2020 FY20; total \$20,550.48
Payroll for July 17, 2020 FY21; total \$81,468.01
Payroll for July 31, 2020; total \$94,833.66
Bills for July 9, 2020; total \$33,262.63
Bills for July 21, 2020; total \$24,157.95
Bills for July 23, 2020; total \$14,165.95
Bills for July 31, 2020; total \$22,639.76
Bills for August 6, 2020; total \$76,000.65
- 9.0 **Action Items (Individual)**
 - 9.1 Annual Report to the City Council per 75 ILCS 5/4-10
 - 9.2 Resolution 2020-10 to Accept Gifts
 - 9.3 FY21 Budget Amendment
 - 9.4 Cincinnati annual insurance premium for \$32,378
 - 9.5 City of Urbana Munis invoice for \$11,239.01
- 10.0 **Discussion Items**
- 11.0 **Reports of the Liaison Officer**
 - 10.1 Friends of The Urbana Free Library
 - 10.2 The Urbana Free Library Foundation
 - 10.3 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**

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 August 11, 2020. Your statement will be read into the record per Library Board public input rules. Anyone can attend virtually via Zoom. Additional instructions are attached.

Join Zoom Meeting: <https://zoom.us/j/99390076629>
Meeting ID: **993 9007 6629**

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Find your local number: <https://zoom.us/u/adlZy3MmFP>
Join by Skype for Business
<https://zoom.us/skype/99390076629>

The next regularly scheduled meeting of the Board of Trustees of The Urbana Free Library will be September 8, 2020, at 7:00 PM.