

## **NOTICE OF MEETING**

**October 9, 2018**

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 p.m. on October 9, 2018, 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 Call for Executive Session**
- 6.0 Public Comment**
- 7.0 Presentation:** Summer Reading Success: Elaine Bearden
- 8.0 Action Items (Consent Agenda)**
  - Board Meeting Minutes of September 11, 2018
  - Payroll for September 14, 2018; total \$86,231.57
  - Payroll for September 28, 2018; total \$86,879.20
  - Bills for September 12, 2018; total \$32,775.76
  - Bills for September 21, 2018; total \$34,992.98
  - Bills for October 5, 2018; total \$44,146.68
- 9.0 Action Items (Individual)**
  - 9.1 Resolution No. 2018-15 to Approve Agreement Between The Urbana Free Library and A&R Mechanical Contractors, Inc.
  - 9.2 Resolution No. 2018-15 to Approve Agreement Between The Urbana Free Library and Reliable Plumbing and Heating Company
  - 9.3 Homefield Energy bill for \$10,300.53
- 10.0 Discussion Items**
- 11.0 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
- 12.0 Administrative Reports**
- 13.0 Board President Report**
- 14.0 Unfinished Business**
- 15.0 Adjournment**

The next regularly scheduled meeting of the Board of Trustees of The Urbana Free Library will be November 13, 2018, at 7:00 PM.