

NOTICE OF MEETING

September 11, 2018

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 p.m. on September 11, 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:** Highlights of FY18: Celeste Choate
- 8.0 Action Items (Consent Agenda)**
 - Board Meeting Minutes of August 14, 2018
 - Payroll for August 17, 2018; total \$90,521.48
 - Payroll for August 31, 2018; total \$89,293.23
 - Bills for August 24, 2018; total \$39,935.63
 - Bills for September 7, 2018; total \$46,399.01
 - Bill for September 7, 2018; total \$4,819.00 (Hartford invoice)
- 9.0 Action Items (Individual)**
 - 9.1 Circulation and Interlibrary Loan Policy revision
 - 9.2 Resolution 2018-14 Approve JPE Service Agreement Sixth Addendum
 - 9.3 FY19 Budget Amendment
- 10.0 Discussion Items**
 - 10.1 Board Bylaws process
 - 10.2 Strategic planning process
 - 10.3 Board education topics
- 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 Closed session** for discussions of Compensation and performance of personnel, pursuant to 5 ILCS 120/2 (c) (1)
- 16.0 Action Items (Individual)**
- 17.0 Adjournment**

The next regularly scheduled meeting of the Board of Trustees of The Urbana Free Library will be October 9, 2018, at 7:00 PM.