

NOTICE OF MEETING

July 10, 2018

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 p.m. on July 10, 2018, in the Lewis Auditorium of The Urbana Free Library, 210 West Green Street, Urbana, IL.

AGENDA

- 1.0 Call to Order**
- 2.0 Oath of Office:** Geoff Bant, Michael Weissman
- 3.0 Roll Call/Attendance**
- 4.0 Additions, Corrections, Modifications of the Agenda**
- 5.0 Approve the Agenda**
- 6.0 Call for Executive Session**
- 7.0 Public Comment**
- 8.0 Presentation:**
- 9.0 Action Items (Consent Agenda)**
 - Board Meeting Minutes of June 12, 2018
 - Payroll for June 22, 2018; total \$89,867.99
 - Payroll for July 6, 2018; total \$85,756.06
 - Bills for June 13, 2018; total \$64,542.23
 - Bills for June 27, 2018-A; total \$56,972.95
 - Bills for June 27, 2018-B; total \$8,318.81
 - Bills for June 29, 2018; total \$15,036.13
- 10.0 Action Items (Individual)**
 - 10.1 Proposed Workplace Violence Policy
 - 10.2 Vacation & Leave Policy
 - 10.3 Appoint Open Meetings Act representative - Barbara Jones
 - 10.4 Appoint FOIA officers - Rebecca Brown and Celeste Choate
 - 10.5 FY18 Budget Amendment
- 11.0 Discussion Items**
 - 11.1 Draft Annual Report to City Council per 75 ILCS 5/4-10
- 12.0 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
- 13.0 Administrative Reports**
- 14.0 Board President Report**
 - 16.1 Appoint Liaison Officer for The Friends of The Urbana Free Library – Barbara Bennett (?)
 - 16.2 Appoint Liaison Officer for The Urbana Free Library Foundation – Chris Scherer
 - 16.3 Appoint Liaison Officer for the Illinois Heartland Library System – Geoff Bant
- 15.0 Unfinished Business**
- 16.0 Closed session** for discussions of:
 - 16.1** Compensation and performance of personnel, pursuant to 5 ILCS 120/2 (c) (1);
 - 16.2** Minutes of meetings lawfully closed under this Act for purpose of approval by the body of the minutes and for semi-annual review of the minutes as mandated by pursuant to 5 ILCS 120/2 (c) (21) Section 2.06;
 - 16.3** Approval of destruction of verbatim record per 5ILCS 120/2.06 (c) (1)(2).

17.0 Action Items (Individual)

- 17.1 Approval of Closed Session Minutes of:
 - March 11, 2014
 - April 8, 2014
 - January 9, 2018
 - February 13, 2018
 - April 10, 2018
 - May 8, 2018
- 17.2 Vote to open or keep closed Closed Session Minutes
- 17.3 Approval of destruction of verbatim record per 5ILCS 120/2.06 (c) (1)(2)
 - 2006/10/20
 - 2006/12/19
 - 2007/01/09
 - 2007/03/27
 - 2009/11/10
 - 2010/06/08
 - 2010/11/09
 - 2010/12/14
 - 2011/09/13
 - 2012/07/10
 - 2013/02/12
 - 2013/05/14
 - 2013/06/11
 - 2013/06/19
 - 2013/07/09
 - 2013/08/13
 - 2013/08/27
 - 2013/09/04
 - 2014/02/11
 - 2014/02/18
 - 2014/03/11
 - 2014/04/08
 - 2014/12/09
 - 2015/01/13
 - 2015/02/10
 - 2015/03/10
 - 2015/05/12
 - 2015/06/09
 - 2015/08/11
 - 2015/09/08
 - 2016/01/12
 - 2016/04/12
 - 2016/05/10
 - 2016/06/14
 - 2016/07/12

18.0 Adjournment

The next regularly scheduled meeting of the Board of Trustees of The Urbana Free Library will be August 14, 2018, at 7:00 PM.