

NOTICE OF MEETING

June 12, 2018

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 p.m. on June 12, 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: John Thies**
- 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: New American Welcome Center: Community Snapshot report: Christopher Di Franco, Devin Carter, Megan Flowers**

- 9.0 Action Items (Consent Agenda)**
 - Board Meeting Minutes of May 8, 2018
 - Payroll for May 11, 2018; total \$88,156.08
 - Payroll for May 25, 2018; total \$98,396.75
 - Payroll for June 8, 2018; total 87,325.45
 - Bills for May 16, 2018; total \$59,188.66
 - Bills for May 21, 2018; total \$46,896.35

- 10.0 Action Items (Individual)**
 - 10.1 Election of Board Officers for FY19
 - Slate: President, Chris Scherer; Vice-President, Beth Scheid; Secretary/Treasurer, Geoff Bant; Secretary pro tem, Barbara Jones.
 - 10.2 Ordinance 2018-07 Ordinance to Establish a Special Reserve Fund
 - 10.3 Ordinance 2018-10 Ordinance to Establish a Special Reserve Fund Plan
 - 10.4 Resolution 2018-11 Ascertaining Prevailing Wages (2018-2019)
 - 10.5 Resolution 2018-12 to Approve the Agreement between The Urbana Free Library and Fehr Graham and Associates LLC for Structural and Professional Engineering Services to Repair the Urbana Free Library East Porch
 - 10.6 Resolution 2018-13 to approve JPE, Inc. Service Agreement, Fifth Addendum
 - 10.7 Budget amendment FY18
 - 10.8 Budget amendment FY19
 - 10.9 Nomination to reappoint Carol Inskeep to the Urbana Public Television Commission for a July 2018-June 30, 2021 term

- 11.0 Discussion Items**
 - 11.1 Proposed Workplace Violence Policy

- 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**

- 15.0 Unfinished Business**

- 16.0 Adjournment**

The next regularly scheduled meeting of the Board of Trustees will be July 10, 2018, at 7:00 PM.