

NOTICE OF MEETING

APRIL 10, 2018

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 p.m. on April 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 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 Presentations**
 - 7.1 Volunteering at The Urbana Free Library: Celeste Choate
- 8.0 Action Items (Consent Agenda)**
 - Board Meeting Minutes of March 13, 2018
 - Bills for March 13, 2018; total \$6200.00
 - Bills for March 15, 2018; total \$9,451.26
 - Payroll for March 16, 2018; total \$93,671.80
 - Bills for March 21, 2018; total \$20,587.27
 - Bills for March 23, 2018; total \$9,532.58
 - Payroll for March 30, 2018: total \$87,475.38
 - Bills for April 5, 2018; total \$36,742.36
- 9.0 Action Items (Individual)**
 - 9.1 FY18 Budget amendment
 - 9.2 FY19 Budget
- 10.0 Discussion Items**
- 11.0 Reports of the Liaison Officer**
 - 11.1 Friends of The Urbana Free Library
 - 11.2 The Urbana Free Library Foundation
 - 11.3 Illinois Heartland Library System
- 12.0 Administrative Reports**
- 13.0 Board President Report**
- 14.0 Unfinished Business**
- 15.0 New Business**
 - 15.1 Appoint Nominating Committee
- 16.0 Closed session for discussion of compensation and performance of personnel, pursuant to 5ILCS 120/2 (c)(1)**
- 17.0 Adjournment**

The next regularly scheduled meeting of the Board of Trustees will be May 8, at 7:00 PM.