

NOTICE OF MEETING

MARCH 13, 2018

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 p.m. on March 13, 2018, in the Lewis Auditorium of The Urbana Free Library, 210 West Green Street, Urbana, IL.

AGENDA (revised)

- 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 Update on the Chanute Collection: Liz Wittrig
 - 7.2 Budget presentation: Celeste Choate
- 8.0 Action Items (Consent Agenda)**
 - Board Meeting Minutes of February 13, 2018
 - Bill for February 9, 2018; total \$645.60
 - Bills for February 15, 2018; total \$45,508.54
 - Payroll for February 16, 2018; total \$93,120.76
 - Bills for February 22, 2018; total \$10,370.70
 - Payroll for March 2, 2018; total \$95,131.64
 - Bills for March 9, 2018 (Part 1); total \$37,929.28
 - Bills for March 9, 2018 (Part 2); total \$620.26
- 9.0 Action Items (Individual)**
 - 9.1 Circulation and Interlibrary Loan Policy
 - 9.2 Resolution 2018-02 Accepting proposal from Henneman Engineering Inc. for engineering design services and construction administration services for replacement of the chiller and compressor at The Urbana Free Library
 - 9.3 Resolution 2018-03 Accepting proposal from ESCA Consultants for structural engineering services for complete replacement of concrete slab Phase II and Phase III.
 - 9.4 Resolution 2018-04 Accepting proposal from Henneman Engineering Inc. for engineering design services and construction administration services for the replacement of furnace at The Urbana Free Library Webber Building
 - 9.5 Resolution 2018-05 Approving JPE Service Agreement, Fourth Addendum
- 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

13.1 Disband the current Facilities Committee

13.2 Discuss the Library Campus Plan & Committee

14.0 Unfinished Business

15.0 Adjournment

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