

NOTICE OF MEETING

FEBRUARY 13, 2018

The Urbana Free Library Board of Trustees Monthly Meeting

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 p.m. on February 13, 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: Barbara Bennett

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 Presentations

8.1 Project Read: Lynette Correa-Velez, Urbana Adult Education

8.2 Project Read Partnership and Literacy at the Library: Carol Inskeep

8.3 Updates on the transition to MUNIS; budgeting process for FY19: Celeste Choate

9.0 Action Items (Consent Agenda)

Board Meeting Minutes of January 9, 2017

Bills for January 10, 2018; total \$37,015.69

Payroll for January 19, 2018; total \$89,522.56

Bills for January 24; total \$34,537.85

Payroll for February 2, 2018; total \$89,982.93

Bills from February 9, 2018; total 32,024.57

10.0 Action Items (Individual)

10.1 Elect Vice-President

10.4 Approve payment of Champaign Public Library invoice for \$39,034.05.

10.5 Approve purchase of Local History Online Servers for up to \$12,500

10.7 Approve amended Circulation and Interlibrary Loan Policy

11.0 Discussion Items

11.1 Library Board Bylaws revision/timeline - Per Capita Grant requirement

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 March 13, at 7:00 PM.