

# AMENDED

## NOTICE OF MEETING

JANUARY 9, 2018

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 p.m. on January 9, 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 TUFL Annual Report via Skype – Joseph Lightcap, Baker Tilly Virchow Krause, LLP
- 8.2 Technology Plan update; technology needs – M.C. Neal

**9.0 Action Items (Consent Agenda)**

- Board Meeting Minutes of December 12, 2017
- Bills for December 13, 2017; total \$41,427.36
- Payroll for December 22, 2017; total \$90,801.56
- Bills for December 27, 2017; total \$28,465.20
- Payroll for January 5, 2018; \$89,636.55

**10.0 Action Items (Individual)**

- 10.1 Resolution 2018-01 approving a Respectful Work Environment policy
- 10.2 FY18 Budget Amendment
- 10.3 Approval of updated Technology Plan FY2016-FY2018
- 10.4 Acceptance of FY17 Audit

**11.0 Discussion Items**

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

**12.0 Reports of the Liaison Officer**

- 12.1 Friends of The Urbana Free Library



**The Urbana Free Library  
Board of Trustees Monthly Meeting**

- 12.2 The Urbana Free Library Foundation
- 12.3 The Illinois Heartland Library System

**13.0 Administrative Reports**

**14.0 Board President Report**

**15.0 Nominating Committee – present slate for Vice-President to complete FY18**

**16.0 Unfinished Business**

**17.0 Closed session** Pursuant to 5 ILCS 120/2(c)(21) for the purpose of approval of closed session minutes and the semi-annual review of closed session minutes as mandated by Section 2.06.

**18.0 New Business: Action Items (Individual)**

- 18.1 Approval of Closed Session Minutes of:
  - October 20, 2006
  - November 10, 2009
  - September 13, 2011
  - July 11, 2017

18.2 Vote to open or keep closed Closed Session Minutes

**19.0 Adjournment**

The next regularly scheduled meeting of the Board of Trustees  
will be February 13, 2018, at 7:00 PM.