

**The Urbana Free Library  
Board of Trustees Monthly Meeting  
DECEMBER 12, 2017**

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 p.m. on December 12, 2017, 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 Guaranteed Energy Savings Project: Scott Tess
  - 7.2 FY18 Per Capita Requirement: *Trustee Facts File* Chapters 1-5: Jared Miller
  - 7.3 *Serving Our Public* Chapter 12: Safety: Kathy Wicks
- 8.0 Action Items (Consent Agenda)**
  - Board meeting minutes of November 14, 2017
  - Bills for November 15, 2017; total \$56,946.18
  - Payroll for November 24, 2017; total \$91,883.75
  - Bills for November 29, 2017; total \$61,376.73
  - Payroll for December 8, 2017; total \$89,476.03
- 9.0 Action Items (Individual)**
  - 9.1 Resolution 2017-13 Thanking Mark Netter for his years of service
  - 9.2 FY18 Budget Amendment
- 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 Adjournment**

The next regularly scheduled meeting of the Board of Trustees will be January 9, 2018, at 7:00 PM.