

**The Urbana Free Library
Board of Trustees Monthly Meeting
NOVEMBER 14, 2017**

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 p.m. on November 14, 2017, in the *Jean Evans Archives Room* in 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 Presentation:** FY18 Per Capita Requirement: *Trustee Facts File* Chapters 1-5: Jared Miller

- 8.0 Action Items (Consent Agenda)**
 - Board meeting of October 10, 2017
 - Payroll for October 13, 2017; total \$92,930.46
 - Bills for October 18, 2017; total \$49,668.05
 - Payroll for October 27, 2017; total \$93,500.09
 - Bills for November 1, 2017; total \$62,827.47
 - Payroll November 10, 2017; total \$100,551.97

- 9.0 Action Items (Individual)**
 - 9.1 Library Collection Management policy II-A
 - 9.2 Archives Collection Management policy II-D
 - 9.3 Children's Services Collection Management policy II-B
 - 9.4 Adult Services Collection Management policy II-C
 - 9.5 Second Cooperative Agreement of December 2004: Notice of two years for possession of the Marro Building
 - 9.6 Resolution 2017-12 to Approve JPE Service Agreement, Third Amendment

- 10.0 Discussion Items**
 - 10.1 Board development topics feedback.

- 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 December 12, at 7:00 PM.