

**The Urbana Free Library  
Board of Trustees Monthly Meeting  
OCTOBER 10, 2017**

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 p.m. on October 10, 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 Services to Immigrants: Carol Inskeep
  - 7.2 Community Webs grant: Anke Voss
- 8.0 Action Items (Consent Agenda)**
  - Board meeting of September 12, 2017
  - Payroll for September 15, 2017; total \$92,057.85
  - Bills for September 20, 2017; total \$74,873.28
  - Payroll for September 22, 2017; total \$4,283.50
  - Payroll for September 29, 2017; total \$86,771.07
  - Bills for October 4, 2017; total \$35,358.56
- 9.0 Action Items (Individual)**
  - 9.1 Budget amendment
  - 9.2 Resolution 2017-11 to thank Mary Wilkes Towner for 42 years of service
- 10.0 Discussion Items**
  - 10.1 Library Collection Management Policies: II-A, II-B, II-C, II-D
- 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 November 14, at 7:00 PM.