

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

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 p.m. on September 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**
 - Summer Reading success: Elaine Bearden

- 8.0 Action Items (Consent Agenda)**
 - Minutes of Board meeting of August 8, 2017
 - Bills for August 9, 2017; total \$60,122.18
 - Payroll for August 18, 2017; total \$93,713.25
 - Bills for August 23, 2017; total \$29,125.03
 - Payroll for September 1, 2017; total \$92,974.12
 - Bills for September 6, 2017; total \$85,237.16

- 9.0 Action Items (Individual)**
 - 9.1 Homefield Energy invoice for \$10,055.92
 - 9.2 Homefield Energy invoice for \$11,054.92
 - 9.3 FY18 Budget amendment
 - 9.4 Resolution 2017-10 to Approve JPE Service Agreement, Second Amendment

- 10.0 Discussion Items**
 - 10.1 FY18 Per Capita Requirement: *Trustee Facts File* Chapters 1-5

- 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 October 10, at 7:00 PM.