

**The Urbana Free Library
Board of Trustees Monthly Meeting
AUGUST 8, 2017**

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 p.m. on August 8, 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**
 - FY2018 Illinois State Library Public Library Per Capita grant requirement: Illinois State Literacy program: Celeste Choate

- 8.0 Action Items (Consent Agenda)**
 - Board meeting of July 11, 2017
 - Bills for July 12, 2017; total \$49,455.19
 - Payroll for July 21, 2017; total \$92,191.37
 - Bills for July 26, 2017; total \$50,757.02
 - Payroll for August 4, 2017; total \$93,702.48

- 9.0 Action Items (Individual)**
 - 9.1 Circulation and Interlibrary Loan Policy
 - 9.2 3D Printer Policy
 - 9.3 Resolution 2017-07 Approving Annual Report to City Council per 75 ILCS 5/4-10
 - 9.4 Resolution 2017-08 Approving the Intergovernmental Agreement between Champaign County and The Urbana Free Library and the City of Urbana for Broadband Service
 - 9.5 Resolution 2017-09 Approving the Revised Memorandum of Understanding Regarding Urbana Free Library Employee Participation as Non-voting members of the Joint Labor/Management Insured Benefits Committee

- 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 Take photographs of the Library Board**
- 16.0 Adjournment**

The next regularly scheduled meeting of the Board of Trustees will be September 12, at 7:00 PM.