

**The Urbana Free Library
Board of Trustees Monthly Meeting
JULY 11, 2017**

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 p.m. on July 11, 2017, in the Lewis Auditorium of The Urbana Free Library, 210 West Green Street, Urbana, IL.

AGENDA

- 1.0 Call to Order**
- 2.0 Oath of Office:** Jared Miller, Mark Netter, Chris Scherer, and Jane Williams
- 3.0 Roll Call/Attendance**
- 4.0 Additions, Corrections, Modifications of the Agenda**
- 5.0 Approve the Agenda**
- 6.0 Call for Executive Session**
- 7.0 Public Comment**
- 8.0 Presentations**
 - 8.1 Teen Open Lab: Lauren Chambers & Joel Spencer

- 9.0 Action Items (Consent Agenda)**
 - Board meeting Minutes of June 13, 2017
 - Bills for June 14, 2017; total \$35,697.44
 - Payroll for June 23, 2017; total \$95,679.68
 - Bills for June 28, 2017; total \$64,428.92
 - Bills for June 30, 2017; total \$6,704.83
 - Payroll for July 7, 2017; \$94,146.80

- 10.0 Action Items (Individual)**
 - 10.1 Appoint Open Meetings Act representative - Barbara Jones
 - 10.2 Appoint FOIA officers - Rebecca Brown and Celeste Choate

- 11.0 Discussion Items**
 - 11.1 Circulation and Interlibrary Loan Policy
 - 11.2 3D Printer Policy
 - 11.3 Draft Annual Report to City Council per 75 ILCS 5/4-10

- 12.0 Reports of the Liaison Officer**
 - 12.1 Friends of The Urbana Free Library
 - 12.2 The Urbana Free Library Foundation
 - 12.3 Illinois Heartland Library System

- 13.0 Administrative Reports**
 - 13.1 Director's report – Celeste Choate
 - 13.2 Facilities Update – Kathy Wicks
 - 13.3 Other Reports

- 14.0 Board President Report**

- 15.0 Unfinished Business**

16.0 New Business

- 16.1 Appoint Liaison Officer for The Friends of The Urbana Free Library – Anna Merritt
- 16.2 Appoint Liaison Officer for The Urbana Free Library Foundation – Chris Scherer
- 16.3 Appoint Liaison Officer for the Illinois Heartland Library System – Geoff Bant

17.0 Closed Session pursuant to 5ILCS 120/2(c) (21): Discussion of minutes of meetings lawfully closed under this Act for purpose of approval by the body of the minutes AND for semi-annual review of the minutes as mandated by Section 2.06.

18.0 Actions Items (Individual)

- 18.1 Approval of Closed Session Minutes of:
 - February 11, 2014
 - February 18, 2014
 - January 10, 2017
 - February 14, 2017
 - March 21, 2017
 - April 11, 2017
 - May 9, 2017
 - June 13, 2017

18.2 Vote to open or keep closed Closed Session Minutes

Adjournment

The next regularly scheduled meeting of the Board of Trustees will be August 8, 2017 at 7:00 PM.