

**The Urbana Free Library
Board of Trustees Monthly Meeting
June 13, 2017**

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 p.m. on June 13, 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 Makerspaces: Emily Knox

- 8.0 Action Items (Consent Agenda)**
 - Board meeting Minutes of May 9, 2017
 - Payroll for May 12, 2017; total \$89,347.34
 - Payroll for May 15, 2017; \$3,212.20
 - Bills for May 17, 2017; total \$51,764.49
 - Payroll for May 26, 2017; total \$94,201.05
 - Bills for May 31, 2017; total \$39,808.33
 - Payroll for June 9, 2017; \$92,729.15

- 9.0 Action Items (Individual)**
 - 9.1 Intergovernmental Agreement between the Champaign County Clerk of the Circuit Court and The Urbana Free Library (regarding non-current records of the Circuit Clerk which are housed in the Library)
 - 9.2 Election of Board Officers for FY18
 - 9.3 Resolution No. 2017-01 Ascertaining Prevailing Wages (2017-2018)
 - 9.4 FY17 Budget Amendment
 - 9.5 FY18 Budget Amendment
 - 9.6 Intergovernmental Agreement to join the Electronic Content Consortium
 - 9.7 Resolution 2017-02 Accept a gift of property located at 202 W. Green Street from The Urbana Free Library Foundation
 - 9.8 Resolution 2017-03 Accept Grants and Gifts
 - 9.9 Resolution 2017-04 Approve JPE Service Agreement, First Addendum
 - 9.10 Resolution 2017-05 to Thank Bill Brown
 - 9.11 Resolution 2017-06 Approve Agreement between The Urbana Free Library and Reliable Plumbing and Heating Company

- 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**
 - 12.1 Director's report – Celeste Choate

- 12.2 Facilities Update – Kathy Wicks
- 12.3 Other Reports

13.0 Board President Report

14.0 Unfinished Business

15.0 New Business

16.0 Closed Session for discussion of compensation and performance of personnel, pursuant to 5ILCS 120/2 (c) (1)

17.0 Compensation of Executive Director (action)

18.0 FY18 Budget Amendment (action)

Adjournment

The next regularly scheduled meeting of the Board of Trustees will be July 11, 2017 at 7:00 PM.