

**The Urbana Free Library  
Board of Trustees Monthly Meeting  
May 9, 2017**

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 p.m. on May 9, 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**
  - Update on the Chanute Collection and 100<sup>th</sup> anniversary celebration: Anke Voss, Sherrie Bowser , and Liz Wittrig
- 8.0 Action Items (Consent Agenda)**
  - Board meeting Minutes of April 11, 2017
  - Payroll for April 14, 2017; total \$89,061.35
  - Bills for April 19, 2017; total \$38,262.18
  - Payroll for April 28, 2017; total \$92,113.35
  - Bills for May 3, 2017; total \$27,600.31
- 9.0 Action Items (Individual)**
  - 9.1 Annual Review and Designation of Non-Resident Card Fees
  - 9.2 ILLINET/OCLC services program renewal agreement Fiscal Year 2018 for \$13,696.75
  - 9.3 FY17 Budget Amendment
  - 9.4 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
  - 9.5 Circulation Policy amendments
  - 9.6 List of Scheduled Monthly Board Meetings FY18
- 10.0 Discussion Items**
  - 10.1 Board professional development topics
  - 10.2 Nominating Committee slate of officers
  - 10.3 Intergovernmental Library Agreement (MyMediaMall)
- 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
- 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 for Executive Director**

**18.0 FY18 Budget Amendment**

**Adjournment**

The next regularly scheduled meeting of the Board of Trustees will be June 13, 2017 at 7:00 PM.