

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

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 p.m. on April 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 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**
- 8.0 Action Items (Consent Agenda)**
 - Board meeting Minutes of March 21, 2017
 - Bills for March 22, 2017; total \$70,714.69
 - Payroll for March 31, 2017; total \$81,751.19
 - Bills for April 5, 2017; total \$49,537.44
- 9.0 Action Items (Individual)**
 - 9.1 FY18 Budget
 - 9.2 Memorandum of Understanding Regarding Urbana Free Library Employee Participation as Non-voting members of the Joint Labor/Management Insured Benefits Committee
 - 9.3 Intergovernmental Agreement for Services of The Urbana Free Library between the Urbana School District #116 and The Urbana Free Library
- 10.0 Discussion Items**
 - 10.1 Board professional development topics and schedule
- 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**
 - 16.1 Appoint Nominating Committee
- 16.0 Closed Session for discussion of compensation and performance of personnel, pursuant to 5ILCS 120/2 (c) (1)**

Adjournment

The next regularly scheduled meeting of the Board of Trustees will be
May 9, 2017 at 7:00 PM.