

**The Urbana Free Library  
Board of Trustees Monthly Meeting  
January 10, 2017**

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 p.m. on January 10, 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 Annual Financial Report: Michael Malatt, Baker Tilly
  - 7.2 Budgeting Process: Celeste Choate
  
- 8.0 Action Items (Consent Agenda)**
  - Board meeting Minutes of December 13, 2016
  - Bills for December 14, 2016; total \$35,214.44
  - Payroll for December 23, 2016, total \$93,673.76
  - Bills for December 28, 2016; total \$20,507.98
  - Payroll for January 6, 2017; total \$87,619.32
  
- 9.0 Action Items (Individual)**
  - 9.1 Acceptance of the FY16 Audit
  - 9.2 Approval of the FY16 Building Fund Budget
  - 9.3 Approval of the FY16 Trust Fund Budget
  - 9.4 Approval of the FY16 Library Sales Fund Budget
  - 9.5 Approval of the FY16 Grant Fund Budget
  - 9.6 Approval of revised Technology Plan FY2016 - FY2018
  - 9.7 FY17 Budget amendment
  - 9.8 Circulation and Interlibrary Loan Policy
  - 9.9 Security Camera Policy
  
- 10.0 Discussion Items**
  - 10.1 Trustee Facts File Chapter 10

## **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 New Business**

## **15.0 Unfinished Business**

- 16.0 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.

## **17.0 Actions Items (Individual)**

- 17.1 Approval of Closed Session Minutes of:  
March 27, 2007  
June 8, 2010  
November 9, 2010  
December 14, 2010  
July 12, 2016

- 17.2 Vote to open or keep closed Closed Session Minutes

## **Adjournment**

The next regularly scheduled meeting of the Board of Trustees will be  
February 14, 2017 at 7:00 PM.