# The Urbana Free Library Board of Trustees Monthly Meeting December 13, 2016

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 p.m. on December 13, 2016, 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 Proposed Technology Plan FY2016 FY2018 revisions: Kathy Wicks
  - 7.2 Illinois Library Association Annual Conference Takeaways: Barbara Jones & Celeste Choate

## 8.0 Action Items (Consent Agenda)

Board meeting Minutes of November 8, 2016 Payroll for November 10, 2016; total \$93,447.18 Bills for November 16, 2016; total \$50,821.00 Payroll for November 25, 2016; total \$91,856.48 Bills for November 30, 2016; total \$15,839.91 Payroll for December 9, 2016; total \$91,942.70

## 9.0 Action Items (Individual)

9.1 Vacation and Leave Policy

#### 10.0 Discussion Items

- 10.1 Circulation and Interlibrary Loan Policy
- 10.2 Security Cameras Policy

## 11.0 Reports of the Liaison Officers

- 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 Facilities Update – Kathy Wicks

# 13.0 Board President Report

- 14.0 New Business
- 15.0 Unfinished Business
- 16.0 Tour of HVAC systems

### 17.0 Adjournment

The next regularly scheduled meeting of the Board of Trustees will be January 10, 2017 at 7:00 PM.