

**The Urbana Free Library
Board of Trustees Monthly Meeting
November 8, 2016**

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 p.m. on November 8, 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 FY17 Illinois Public Library Per Capita and Equalization grants FY17 requirements: *Educational Programs and Training Opportunities for Patrons* - Anke Voss and Lora Fegley
 - 7.2 FY17 Illinois Public Library Per Capita and Equalization grants FY17 requirements: *Trustees* – Mark Netter
 - 7.3 HVAC options & recommendation - Kathy Wicks
- 8.0 Action Items (Consent Agenda)**
 - Board meeting Minutes of October 11, 2016
 - Bills for October 5, 2016; total \$38,481.92
 - Payroll for October 14, 2016; total \$91,958.44
 - Bills for October 19, 2016; total \$63,516.41
 - Payroll for October 28, 2016; total \$93,453.17
 - Bills for November 2, 2016; total \$57,606.50
- 9.0 Action Items (Individual)**
 - 9.1 MOU between the Champaign County Circuit Clerk & The Urbana Free Library
 - 9.2 FY17 Budget Amendment

9.3 Motion to approve replacement of Cleaver-Brooks Boiler & issuing of RFP

9.4 Agreement for RFP bid process with Henneman for Cleaver-Brooks boiler

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 Facilities Update – Kathy Wicks

13.0 Board President Report

14.0 New Business

14.1 Ad Hoc Facilities Committee Appointment

15.0 Unfinished Business

16.0 Adjournment

The next regularly scheduled meeting of the Board of Trustees will be
December 13, 2016, at 7:00 PM.