

**The Urbana Free Library
Board of Trustees Monthly Meeting
October 11, 2016**

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 p.m. on October 11, 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: Chapter 6, Access, in *Serving Our Public 3.0:
Standards for Illinois Public Libraries*: Kathy Wicks

8.0 Action Items (Consent Agenda)

Board meeting Minutes of September 13, 2016

Bills for September 7, 2016; total \$35,423.78

Payroll for September 16, 2016; total \$90,241.92

Bills for September 21, 2016; total \$70,622.47

Payroll for September 30, 2016; total \$85,295.90

Bills for October 5, 2016; total \$38,481.92

9.0 Action Items (Individual)

9.1 Intergovernmental Agreement of the Shared Automation System
between the Champaign Public Library and The Urbana Free Library

9.2 Homefield Energy invoice for \$10,391.70

9.3 Alpha Controls Proposal

10.0 Discussion Items

10.1 Chapter 6 on Intellectual Freedom in the *Trustee Facts File*:
Barbara Jones

10.2 Report and Discussion: FY17 Illinois Public Library Per Capita
and Equalization grants: Impact of the EDGE Assessment: M.C. Neal

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

14.1 Appoint ad hoc committee for Executive Director's evaluation

15.0 Unfinished Business

16.0 Adjournment

The next regularly scheduled meeting of the Board of Trustees will be
November 8, 2016, at 7:00 PM.