

**The Urbana Free Library
Board of Trustees Monthly Meeting
September 13, 2016**

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 p.m. on September 13, 2016 in the Lewis Auditorium of The Urbana Free Library, 210 West Green Street, Urbana, IL.

AGENDA

- 1. Call to Order**
- 2. Oath of Office: Barbara Jones by Beth Scheid**
- 3. Roll Call/Attendance**
- 4. Additions, Corrections, Modifications of the Agenda**
- 5. Approve the Agenda**
- 6. Call for Executive Session**
- 7. Public Comment**
- 8. Presentations**
 - 8.1. 2016 Summer Reading update: Elaine Bearden
 - 8.2. FY2016 Annual Report: Celeste Choate
 - 8.3. September is Library Card Sign-Up Month: Kathy Wicks

- 9. Action Items (Consent Agenda)**
 - Board meeting Minutes of August 9, 2016
 - Bills for August 10, 2016; total \$106,621.18
 - Payroll for August 19, 2016; total \$\$95,664.79
 - Bills for August 24, 2016; total \$20,309.60
 - Payroll for September 2; total \$91,202.42
 - Bills for September 7, 2016; total \$XXXXXXX

- 10.0 Action Items (Individual)**
 - 10.1 FY17 Budget Amendment

- 11.0 Discussion Items**
 - 10.1 Facilities Update: Kathy Wicks
 - 10.2 *Advocacy* in the *Trustee Facts File*: Bill Brown

- 12.0 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

13.0 Administrative Reports

14.0 Board President Report

15.0 Unfinished Business

16.0 New Business

Group photos of the Library Board of Trustees with their Library cards will be taken in different places in the Library.

16.0 Adjournment

The next regularly scheduled meeting of the Board of Trustees will be October 11, at 7:00 PM.