

**The Urbana Free Library
Board of Trustees Monthly Meeting
June 14, 2016**

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 p.m. on June 14, 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 Digital Literacy for All Learners: Martin Wolske

7.2 Staff report on Oral History Projects: League of Women Voters of Champaign County and Illinois Nurses Association District 15: Anke Voss

7.3 Staff report on the Chanute updates: Anke Voss

8.0 Action Items (Consent Agenda)

Board meeting minutes of May 10, 2016

Closed session minutes of April 12, 2016

Payroll for May 13, 2016; total \$94,060.78

Bills for May 18, 2016; total \$42,483.03

Payroll for May 27, 2016; total \$100,481.30

Bills for June 1, 2016; total \$22,851.29

Payroll for June 10, 2016; total \$87,931.82

9.0 Action Items (Individual)

9.1 Annual Review and Designation of Non-Resident Card Fees

9.2 Election of officers:

President: Chris Scherer

Vice President: Mark Netter

Secretary/Treasurer: Beth Scheid

Secretary *pro tempore*: Anna Merritt

9.3 List of Scheduled Monthly Board Meetings FY17

9.4 Prevailing Wage Resolution

9.5 FY16 Budget amendment

9.6 FY17 Budget amendment

10.0 Discussion Items

10.1 Discussion of Laws and Administrative Rules: Celeste Choate

10.2 Circulation and Interlibrary Loan Policy

10.3 Confidentiality of Records Policy

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 Unfinished Business

14.1 Appoint Open Meetings Act representative: Bill Brown

14.2 Appoint FOIA officers: Celeste Choate, Rebecca Brown

15.0 Closed Session pursuant to 5ILCS 120/2(c)(1) discussion of performance of personnel; 5ILCS 120/2(c)(21) discussion of closed session minutes of May 10, 2016

16.0 New Business

16.1 Approval of Closed Session Minutes of May 10, 2016

17.0 Adjournment

The next regularly scheduled meeting of the Board of Trustees
will be July 12, 2016, at 7:00 PM.