

## AMENDED

### The Urbana Free Library Board of Trustees Monthly Meeting May 10, 2016

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 p.m. on May 10, 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 Webber property updates: Kathy Wicks
  - 7.2 Summer Reading programs: Kathy Wicks
  - 7.2 Chanute updates: Anke Voss
- 8.0 Action Items (Consent Agenda)**
  - 8.1 Approval of Minutes:**  
Board meeting of April 12, 2016
  - 8.2 Approval of Payment for Bills:**  
Payroll for April 15, 2016; total \$90,872.31  
Bills for April 20, 2016; total \$45,310.41  
Payroll for April 29, 2016; total \$85,316.13  
Bills for May 4, 2016; total \$31,807.90
- 9.0 Action Items (Individual)**
  - 9.1 FY16 Budget amendment
  - 9.2 FY17 Budget amendment
  - 9.3 Computer and Internet Use Policy
  - 9.4 Vacation and Leave Policy
  - 9.5 Bids on a new furnace for the Webber Property
  - 9.6 Agreement to reimburse interest paid by the Foundation on the Webber Property note
- 10.0 Discussion Items**
  - 10.1 Nominating Committee slate of Officers

**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**

**15.0 Closed Session pursuant to 5ILCS 120/2(c)(1) discussion of compensation and performance of personnel; 5ILCS 120/2(c)(21); discussion of closed session minutes (amended)**

**16.0 New Business**

16.1 FY17 leave time benefits for Executive Director (action)

**17.0 Adjournment**

The next regularly scheduled meeting of the Board of Trustees will be June 14, 2016, at 7:00 PM.