

**The Urbana Free Library
Board of Trustees Monthly Meeting
April 12, 2016**

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 p.m. on April 12, 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**
- 8.0 Action Items (Consent Agenda)**
 - 8.1 Approval of Minutes:**
Board meeting of March 8, 2016

 - 8.2 Approval of Payment for Bills:**
Bills for March 9, 2016; total \$36,036.43
Payroll for March 18, 2016; total \$89,826.52
Bills for March 23, 2016; total \$16,620.93
Payroll for April 1, 2016; total \$90,230.07
Bills for April 6, 2016; total \$47,744.47
- 9.0 Action Items (Individual)**
 - 9.1 Henneman HVAC contract \$11,700
 - 9.2 FY17 Budget
- 10.0 Discussion Items**
 - 10.1 Trustee Facts File Chapter 7: Planning – Beth Scheid
 - 10.2 Computer and Internet Use Policy
 - 10.3 Vacation and Leave 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

15.0 Closed Session for personnel, pursuant to 5ILCS 120/2 (c) (1).

16.0 New Business

16.1 Appoint Nominating Committee

16.2 FY17 Budget Amendment (action)

17.0 Adjournment

The next regularly scheduled meeting of the Board of Trustees will be May 10, 2016, at 7:00 PM.