

**The Urbana Free Library
Board of Trustees Monthly Meeting
March 8, 2016**

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 p.m. on March 8, 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 Budget proposal – Celeste Choate

- 8.0 Action Items (Consent Agenda)**
 - 8.1 Approval of Minutes:**
Board meeting of February 9, 2016

 - 8.2 Approval of Payment for Bills:**
Bills for February 10, 2016; total \$60,332.17
Payroll for February 19, 2016; total \$88,188.33
Bills for February 25, 2016; total \$24,342.52
Payroll for March 4, 2016; total \$91,169.02

- 9.0 Action Items (Individual)**
 - 9.1 Respectful Work Environment Policy
 - 9.2 March Budget Amendment

- 10.0 Discussion Items**
 - 10.1 Board discussion of Chapter 9 in *Trustee Facts File* on Facilities – Anna Merritt

- 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)

16.0 Adjournment

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