

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

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 p.m. on Tuesday, January 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**
 - 7.1 Annual Financial Report: Michael Malatt, Baker Tilley
 - 7.2 TUFL budgeting, finances: Celeste Choate
- 8.0 Action Items (Consent Agenda)**
 - 8.1 Approval of Minutes:**
Board meeting of December 8, 2015

 - 8.2 Approval of Payment for Bills:**
Payroll for December 11, 2015, total \$85,016.32
Bills for December 16, 2015; total \$36,022.82
Payroll for December 23, 2015, total \$86,322.61
Bills for December 30, 2015; total \$13,934.44
Payroll for January 8, 2016; total \$85,626.13
- 9.0 Action Items (Individual)**
 - 9.1 Acceptance of the FY15 audit
 - 9.2 Approval of FY15 Building Fund Budget
 - 9.3 Approval of FY15 Trust Fund Budget
 - 9.4 Approval of FY15 Library Sales Fund Budget
 - 9.5 Approval of FY15 Grant Fund Budget
 - 9.6 Nepotism Policy
 - 9.7 FY16 Budget amendment
 - 9.8 Davis-Houk/Alpha Controls proposal
- 10.0 Discussion Items**
 - 10.1 Technology Plan & technology needs

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) (21): Discussion of minutes of meetings lawfully closed under this Act for purpose of approval by the body of the minutes AND for semi-annual review of the minutes as mandated by Section 2.06.

16.0 Action Items (Individual)

- 16.1 Approval of Minutes Board meeting of February 12, 2013
- 16.2 Approval of Minutes Board meeting of May 14, 2013
- 16.3 Approval of Minutes Board meeting of June 11, 2013
- 16.4 Approval of Minutes Board meeting of June 19, 2013
- 16.5 Vote to open or keep closed Closed Session Minutes

17.0 Adjournment

The next regularly scheduled meeting of the Board of Trustees will be February 9, 2016, at 7:00 PM.