

**The Urbana Free Library
Board of Trustees Monthly Meeting
November 10, 2015**

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 p.m. on Tuesday, November 10, 2015 in the Lewis Auditorium of The Urbana Free Library, 210 West Green Street, Urbana, IL.

AGENDA

1.0 Call to Order

2.0 Administration of Oath of Office

3.0 Roll Call/Attendance

4.0 Additions, Corrections, Modifications of the Agenda

5.0 Approve the Agenda

6.0 Public Comment

7.0 Presentations

7.1 Per Capita Grant requirement: Standards Chapter Review: "Technology," of *Serving Our Public 3.0: Standards for Illinois Public Libraries, 2014* – M.C. Neal

7.2 Advancing literacy in our community – Lora Fegley

8.0 Action Items (Consent Agenda)

8.1 Approval of Minutes: Board meeting of October 13, 2015

8.2 Approval of Payment for Bills:

Payroll for October 16, 2015; total \$86,847.18

Bills for October 21, 2015; total \$28,575.67

Payroll for October 30, 2015; total \$79,284.09

Bills for November 4, 2015; total \$36,787.09

9.0 Action Items (Individual)

9.1 Technology Plan FY16-18

9.2 Library Collection Management Policy

9.3 Children's Services Collection Management Policy

9.4 Adult Services Collection Management Policy

9.5 Archives Collection Management Policy

10.0 Discussion Items

10.1 Circulation Policy

10.2 Travel and Training Policy

10.3 Bylaws of the Board of Trustees

- 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**
 - 12.1 Financial report by the Director

- 13.0 Board President Report**

- 14.0 Unfinished Business**

- 15.0 New Business**

- 16.0 Adjournment**

The next regularly scheduled meeting of the Board of Trustees will be December 8, 2015, at 7:00 PM.