

**The Urbana Free Library  
Board of Trustees Monthly Meeting  
September 8, 2015**

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 p.m. on Tuesday, September 8, 2015 in the Lewis Auditorium of The Urbana Free Library, 210 West Green Street, Urbana, IL.

**AGENDA**

- A. Call the Meeting to Order**
- B. Roll Call/Attendance**
- C. Approve the Agenda** (action item)
- D. Closed Session:** Closed session for property acquisition, pursuant to 5 ILCS 120/2 (c) (5) and to perform the approval of closed session minutes pursuant to 5ILCS 120/2 (c) (21).
- E. Consent Agenda.** (action item)
  - a. Approval of Minutes:**
    - i. Board meeting of August 11, 2015
    - ii. Closed session of August 11, 2015
    - iii. Closed session of August 13, 2013
    - iv. Closed session of July 9, 2013
    - v. Closed session of July 10, 2012
    - vi. Closed session of January 9, 2007
    - vii. Closed session of December 19, 2006
  
  - b. Approval of Payment for Bills:**
    - i. Bills for August 7; total \$90,591.60
    - ii. Bills for August 12; total \$93,847.25
    - iii. Bills for August 21; total \$89,206.25
    - iv. Bills for August 26; total \$58,682.41
- F. Petitions and Communications.**
  - a. Public Comment.**
  - b. Presentations.**
- G. Items for Action or Discussion.**
  - a. Building and Grounds.**
  - b. Technology.**
  - c. Finance.**
  - d. Policy.** Bylaws of the Board of Trustees (discussion)
  - e. Education and Training.**
- H. Reports of Liaison Officers.**

- a. **Friends of The Urbana Free Library.**
- b. **The Urbana Free Library Foundation.**
- c. **Illinois Heartland Library System.**

**I. Reports of Administrative Staff.**

- a. **Executive Director, Celeste Choate**
- b. **Associate Director, Kathy Wicks**
- c. **Adult Services Director (interim), Mary Wilkes Towner**
- d. **Children's Services Director, Lora Fegley**
- e. **Archives Director, Anke Voss**
- f. **Circulation Services Director, Dawn Cassady**

**J. Unfinished Business.**

**K. New Business.**

- a. **Appointment of Freedom of Information Officers – Celeste Choate & Rebecca Brown**

**L. Adjournment.**

The next regularly scheduled meeting of the Board of Trustees will be October 13, 2015, at 7:00 PM.