

**The Urbana Free Library
Board of Trustees Monthly Meeting
May 12, 2015**

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 p.m. on Tuesday, May 12, 2015 in the Lewis Auditorium of The Urbana Free Library, 210 West Green Street, Urbana, IL.

AMENDED AGENDA

- A. Consent Agenda.** (action item)
 - a. **Approval of Minutes:** Board meeting of April 14, 2015
 - b. **Approval of Payment for Bills:** Bills for April 22, 2015; total \$34,118.89
Bills for May 6, 2015; total \$26,619.83

- B. Petitions and Communications.**
 - a. **Public Comment.**
 - b. **Presentations.**

- C. Items for Action or Discussion.**
 - a. **Building and Grounds.**
 - b. **Technology.**
 - c. **Finance.** Dissolution of the Finance Committee;
 - d. **Finance – amended:** Amended FY16 budget (action)
 - e. **Policy.** Circulation and Interlibrary Loan; Finance; Bylaws (action)
 - f. **Policy – amended:** Health Insurance Waiver Incentive; General Benefits Policy; Vacation & Leave Policy (discussion)
 - g. **Education and Training.**

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

- E. 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**

- F. Unfinished Business.**
 - a. **Nominating Committee presents FY16 officer’s slate**

- G. New Business.**
 - a. **Non-resident library cards (action)**
 - b. **Illinois Public Library Per Capita and Equalization Grants (discussion)/ Edge Initiative working group appointment**

- H. Closed Session:** Personnel, pursuant to 5 ILCS 120/2 (c) (1).

- I. Adjournment.**