

**The Urbana Free Library
Board of Trustees Monthly Meeting
January 13, 2015**

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 p.m. on Tuesday, January 13, 2015, in the Lewis Auditorium of The Urbana Free Library, 210 West Green Street, Urbana, IL.

AGENDA

- A. Consent Agenda.** (action item)
 - a. **Approval of Minutes:** Board meeting of December 9, 2014
 - b. **Approval of Payment for Bills:** Bills for December 17, 2014; total \$27,360.44
Bills for December 31, 2014; total \$25,344.52

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

- C. Items for Action or Discussion.**
 - a. **Building and Grounds.**
 - b. **Technology.**
 - c. **Finance.** January budget revisions (action item)
 - d. **Policy.** Board By-laws (action item); Patron Rules of Behavior (discussion item)
 - e. **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.**

- G. New Business.**
 - a. **Non-resident card fees (action item)**
 - b. **Executive Director Evaluation Committee (discussion item)**

- H. Closed Session:** Closed session for property, pursuant to 5 ILCS 120/2 (c) (5).

- I. Adjournment.**