

**The Urbana Free Library
Board of Trustees Monthly Meeting
December 9, 2014**

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:30 p.m. on Tuesday, December 9, 2014, in the Lewis Auditorium of The Urbana Free Library, 210 West Green Street, Urbana, IL.

AGENDA

- A. Consent Agenda.** (action item)
 - a. **a) Approval of Minutes:** Board meeting of November 11, 2014
 - b. **b) Approval of Payment for Bills:** Bills for November 19, 2014; total \$23,600.70
Bills for December 3, 2014; total \$29,800.94

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

- C. Items for Action or Discussion.**
 - a. **Building and Grounds.**
 - b. **Technology.** Domain server (discussion)
 - c. **Finance.** December budget revisions (action)
 - d. **Policy.** Board By-laws (discussion)
 - 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:**

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

- I. Adjournment.**