

**The Urbana Free Library
Board of Trustees Monthly Meeting
April 8, 2014**

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 p.m. on Tuesday, April 8, 2014, 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 March 11, 2014
Special Board meeting of March 25, 2014
 - b) **Approval of Payment for Bills:** Bills for March 12, 2014; total \$38,572.39
Bills for March 26, 2014; total \$35,019.33

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

- C) Items for Action or Discussion.**
 - a) **Building and Grounds.**
 - b) **Technology.**
 - c) **Finance.** FY'15 Budget amendments (action item)
 - d) **Policy.**
 - 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**
 - a) **Associate Director, Kathy Wicks**
 - b) **Adult Services Director (interim), Mary Wilkes Towner**
 - c) **Children's Services Director, Lora Fegley**
 - d) **Archives Director, Anke Voss**
 - e) **Circulation Services Director, Dawn Cassady**

- F) Unfinished Business.**

- G) New Business:**

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

- I) Open session:**

- J) Adjournment.**