

**The Urbana Free Library  
Board of Trustees Monthly Meeting  
February 11, 2014**

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 p.m. on Tuesday, February 11, 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 January 21, 2014
    - Special Board meeting of February 3, 2014
  - b) Approval of Payment for Bills:** Bills for January 29, 2014; total \$27,312.85
  
- B) Petitions and Communications.**
  - a) Public Comment.**
  - b) Presentations.** Report of the Search Committee
  
- C) Items for Action or Discussion.**
  - a) Building and Grounds.**
  - b) Technology.**
  - c) Finance.**
  - 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) Acting 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.** Royer plaque (action item)
  
- G) New Business:**
  
- H) Closed session:** Personnel, pursuant to 5 ILCS 120/2 (c) (1).
  
- I) Open session:** Extend offer to Executive Director Candidate (action item)
  
- J) Adjournment.**