

**The Urbana Free Library
Board of Trustees Monthly Meeting
October 08, 2013**

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 p.m. on Tuesday, October 8, 2013, 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 September 10, 2013
 - b) **Approval of Payment for Bills:**
 - 1) Bills for September 11, 2013; total \$54,577.52
 - 2) Bills for September 25, 2013; total \$46,629.82

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

- C) Items for Action or Discussion.**
 - a) **Building and Grounds.**
 - b) **Technology.**
 - c) **Finance.** Webber building (discussion item)
 - d) **Policy.** Finance policy (action item); Collection management policies (4 policies) (action item); Circulation and Interlibrary loan policy (action item); Computer and Internet Use policy (action item); Board By-laws, changing meeting time (action 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) **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.** Search Committee (action item); Job announcement draft (discussion item)

- G) New Business:**

- H) Adjournment.**