

THE URBANA FREE LIBRARY BOARD OF TRUSTEES

MINUTES OF A SPECIAL MEETING HELD ON TUESDAY, AUGUST 31, 2004

Present: Mary Ellen Farrell, April Getchius, Kermit Harden, Kevin Maxson, Kate McDowell, Beth Scheid, and Charlie Smyth

Absent: James P. Quisenberry and Chris Scherer

Staff present: Becky Brown and Fred Schlipf

The Urbana Free Library Board of Trustees met at a special meeting held in the Archives of The Urbana Free Library on August 31, 2004. The meeting was called to order by Kermit Harden, President, at 7:30 p.m.

At its meeting on Tuesday, August 24, 2004, the Urbana Free Library Foundation made two changes in the *Second Cooperative Agreement*:

Section C-2: Change \$241,206 to \$238,528 at the end of the paragraph,

Section C-6-c: Delete the paragraph.

It was moved by Charlie Smyth, seconded by Beth Scheid, and passed unanimously that the *Second Cooperative Agreement* be approved as amended by the Foundation.

Having been approved by both the Foundation Board and the Library Board, the *Second Cooperative Agreement* will be forwarded to the City for the Public Hearing to be held at 6:00 p.m. on Tuesday, September 7, 2004.

Several Board members took a brief tour of the construction site.

ADJOURNMENT

Upon motion duly made and seconded, the meeting was adjourned at 8:00 p.m.

Becky Brown, Recording Secretary