

**The Urbana Free Library
Board of Trustees Monthly Meeting
November 12, 2013**

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 p.m. on Tuesday, November 12, 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 October 8, 2013
 - b) **Approval of Payment for Bills:**
 - 1) Bills for October 9, 2013; total \$40,587.59
 - 2) Bills for October 23, 2013; total \$75,050.69
 - 3) Bills for November 6, 2013; total \$58,353.64

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

- C) Items for Action or Discussion.**
 - a) **Building and Grounds.**
 - b) **Technology.**
 - c) **Finance.**
 - d) **Policy.** Collection management policies (4 policies) (action item); Patron Conduct policy (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.**

- G) New Business:** Search Committee request (action item); Change January 7, 2014 meeting to January 21, 2014 (action item)

- H) Adjournment.**