

**The Urbana Free Library  
Board of Trustees Monthly Meeting  
August 11, 2015**

**AMENDED**

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 p.m. on Tuesday, August 11, 2015 in the Lewis Auditorium of The Urbana Free Library, 210 West Green Street, Urbana, IL.

**AGENDA**

- A. Call the meeting to order**
- B. Roll Call attendance**
- C. Approve the Agenda** (action)
- D. Consent Agenda.** (action)
  - a. **Approval of Minutes:** Board meeting of July 21, 2015
  - b. **Approval of Payment for Bills:** Bills for July 29, 2015; total \$55,367.24
  
- E. Petitions and Communications.**
  - a. **Public Comment.**
  - b. **Presentations.** Edge Assessment – M.C. Neal
  
- F. Items for Action or Discussion.**
  - a. **Building and Grounds.**
  - b. **Technology.**
  - c. **Finance.** Bank account balances (discussion)
  - d. **Policy.** Circulation and Interlibrary Loan Policy (action)
  - e. **Education and Training.**
  
- G. Reports of Liaison Officers.**
  - a. **Friends of The Urbana Free Library.**
  - b. **The Urbana Free Library Foundation.**
  - c. **Illinois Heartland Library System.**
  
- H. Reports of Administrative Staff.**
  - a. **Executive Director, Celeste Choate**
  - b. **Associate Director, Kathy Wicks**
  - c. **Adult Services Director (interim), Mary Wilkes Towner (vac)**
  - d. **Children’s Services Director, Lora Fegley**
  - e. **Archives Director, Anke Voss**
  - f. **Circulation Services Director, Dawn Cassady (vac)**
  
- I. Closed Session pursuant to 5ILCS 120/2(c)(21) to perform the semi-annual review of closed session minutes.** (action)

**J. Unfinished Business.**

- a. Semi-Annual review of closed session minutes pursuant to 5 ILCS 120/2.06(d); vote to open or keep closed (action).
- b. Library Board report to City Council per (75 ICLS 5/4-10) (action)

**K. New Business.** Approve insurance (property, liability, etc.) (action)

**L. Adjournment.**