

**The Urbana Free Library
Board of Trustees Monthly Meeting
December 8, 2015**

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 p.m. on Tuesday, December 8, 2015 in the Lewis Auditorium of The Urbana Free Library, 210 West Green Street, Urbana, IL.

AGENDA

- 1.0 Call to Order**
- 2.0 Roll Call/Attendance**
- 3.0 Additions, Corrections, Modifications of the Agenda**
- 4.0 Approve the Agenda**
- 5.0 Call for Executive Session**
- 6.0 Public Comment**
- 7.0 Presentations**

- 8.0 Action Items (Consent Agenda)**
 - 8.1 Approval of Minutes:**
Board meeting of November 10, 2015

 - 8.2 Approval of Payment for Bills:**
Payroll for November 13, 2015, total \$80,113.53
Bills for November 18, 2015, total \$28,040.04
Payroll for November 27, 2015, total \$79,859.90
Bills for December 2, 2015, total \$40,704.30

- 9.0 Action Items (Individual)**
 - 9.1 Budget Amendment
 - 9.2 Memorandum of Understanding between the Boards of the Friends and the Library
 - 9.3 Circulation and Interlibrary Loan Policy
 - 9.4 Travel and Training Policy
 - 9.5 Bylaws of the Board of Trustees

- 10.0 Discussion Items**
 - 10.1 January semi-annual review of closed sessions - process
 - 10.2 Nepotism Policy

- 11.0 Reports of the Liaison Officer**
 - 11.1 Friends of The Urbana Free Library
 - 11.2 The Urbana Free Library Foundation
 - 11.3 Illinois Heartland Library System

- 12.0 Administrative Reports**

13.0 Board President Report

14.0 Unfinished Business

15.0 New Business

16.0 Adjournment

The next regularly scheduled meeting of the Board of Trustees will be January 12, 2016, at 7:00 PM.