



# NOTICE OF MEETING OF THE URBANA FREE LIBRARY BOARD

December 11, 2018

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 p.m. on December 11, 2018, 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 Presentation:**
  - 7.1 *Fake News / News Know-How*: Barbara Jones
  - 7.2 Strategic Planning: Amanda Standerfer
  - 7.2 TUFL Departmental Structure & Staff Development: Celeste Choate
  
- 8.0 Action Items (Consent Agenda)**
  - Board Meeting Minutes of November 13, 2018
  - Payroll for November 23, 2018; total \$101,483.91
  - Payroll for December 7, 2018; total \$99,918.46
  - Bills for November 16, 2018; total \$46,985.11
  - Bills for November 30, 2018; total \$32,168.71
  
- 9.0 Action Items (Individual)**
  - 9.1 Workplace Violence Policy revision
  
- 10.0 Discussion Items**
  
- 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 Adjournment**

The next regularly scheduled meeting of the Board of Trustees of The Urbana Free Library will be January 8, 2019, at 7:00 PM.

Persons with disabilities needing special services or accommodations for this meeting should contact the Library Administration at 217-367-4058 or [administration@urbanafree.org](mailto:administration@urbanafree.org).