

**The Urbana Free Library
Board of Trustees Monthly Meeting
August 12, 2014**

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 p.m. on Tuesday, August 12, 2014, 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 July 8, 2014
 - b) Approval of Payment for Bills:**
 - Bills for July 2, 2014; total \$46,908.23: Bills for July 11, 2014; total \$4,452.74
 - Bills for July 16, 2014; total \$64,670.41: Bills for July 30, 2014; total \$59,911.53

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

- C) Items for Action or Discussion.**
 - a) Building and Grounds.**
 - b) Technology.**
 - c) Finance. FY 2012/13 post-audit budget approval.** (action item)
 - d) Policy.**
 - 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) Executive Director, Celeste Choate**
 - b) Associate Director, Kathy Wicks**
 - c) Adult Services Director (interim), Mary Wilkes Towner**
 - d) Children's Services Director, Lora Fegley**
 - e) Archives Director, Anke Voss**
 - f) Circulation Services Director, Dawn Cassady**

- F) Unfinished Business.**

- G) New Business.**

- H) Closed session:** Property, pursuant to 5 ILCS 120/2 (c) (5): Personnel, pursuant to 5 ILCS 120/2 (c) (1).

- I) Adjournment.**