

**The Urbana Free Library
Board of Trustees Monthly Meeting
October 14, 2014**

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 p.m. on Tuesday, October 14, 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 September 9, 2014
 - b) Approval of Payment for Bills:** Bills for September 10, 2014; total \$37,588.41
Bills for September 24, 2014; total \$34,180.01
Bills for October 8, 2014; total \$44,530.76

- B) Petitions and Communications.**
 - a) Public Comment.**
 - b) Presentations.** Mary Wilkes Towner: *Virtual TUFL—electronic resources that can bring your library to you.*

- C) Items for Action or Discussion.**
 - a) Building and Grounds.**
 - b) Technology.**
 - c) Finance.** Ad Hoc Committee meeting report
 - d) Policy.** Miscellaneous Policies; General Benefits Policy; Vacation & Leave Policy (discussion items)
 - 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:** Appointment of Open Meetings Act designee

- H) Closed Session:** Closed session for personnel, pursuant to 5 ILCS 120/2 (c) (1).

- I) Adjournment.**