

**The Urbana Free Library  
Board of Trustees Monthly Meeting  
November 11, 2014**

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 p.m. on Tuesday, November 11, 2014, in the Lewis Auditorium of The Urbana Free Library, 210 West Green Street, Urbana, IL.

**AGENDA**

- A. Consent Agenda.** (action item)
  - a. **a) Approval of Minutes:** Board meeting of October 14, 2014
  - b. **b) Approval of Payment for Bills:** Bills for October 22, 2014; total \$30,697.74  
Bills for November 5, 2014; total \$38,791.94
  
- B. Petitions and Communications.**
  - a. **Public Comment.**
  - b. **Presentations.** TUFL finances, tax levy, budget, fund balance – Celeste Choate
  
- C. Items for Action or Discussion.**
  - a. **Building and Grounds.**
  - b. **Technology.**
  - c. **Finance.** Ad Hoc Committee report (discussion); Potential staff salary increase options (discussion)
  - d. **Policy.** Miscellaneous Policies; General Benefits Policy; Vacation & Leave Policy (action 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:**
  
- H. Adjournment.**