

**The Urbana Free Library
Board of Trustees Monthly Meeting
April 14, 2015**

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 p.m. on Tuesday, April 14, 2015 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 March 10, 2015; Closed session of March 10, 2015
 - b. **Approval of Payment for Bills:** Bills for March 11, 2015; total \$58,731.69
Bills for March 25, 2015; total \$29,792.67
Bills for April 8, 2015; total \$66,479.95

- B. Petitions and Communications.**
 - a. **Public Comment.**
 - b. **Presentations.** TUFL Volunteer Recognition; Library year in review

- C. Items for Action or Discussion.**
 - a. **Building and Grounds.**
 - b. **Technology.**
 - c. **Finance.** Report of the Finance committee (discussion). FY15 budget revision; FY16 budget proposal; Vote to approve spending over \$10,000 to reimburse Champaign Public Library for regular Polaris & other costs (action);
 - d. **Policy.**
 - i. Children's Services Collection Management Policy; Bylaws (action)
 - ii. Circulation and Interlibrary Loan; Finance (discussion)
 - 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.** Strategic Planning ideas

- G. New Business.** Appointment of Board Officers nominating committee

- H. Adjournment.**