

**The Urbana Free Library
Board of Trustees Monthly Meeting
July 21, 2015**

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 p.m. on Tuesday, July 21, 2015 in the Lewis Auditorium of The Urbana Free Library, 210 West Green Street, Urbana, IL.

AGENDA

- A. Call to Order**
- B. Oath of Office**
- C. Call the Roll**
- D. Approve the Agenda**
- E. Consent Agenda.** (action item)
 - a. **Approval of Minutes:** Board meeting of June 9, 2015
 - b. **Approval of Minutes:** Closed session of June 9, 2015
 - c. **Approval of Minutes:** Special Board meeting of June 25, 2015
 - d. **Approval of Payment for Bills:**
 - i. Bills for June 17, 2015; total \$68,794.21
 - ii. Bills for June 24, 2015; total \$64,428.04
 - iii. Bills for July 1, 2015; total \$31,952.98
 - iv. Bills for July 15, 2015: total \$22,969.32
- F. Petitions and Communications.**
 - a. **Public Comment.**
 - b. **Presentations.**
 - i. FY14 Audit: Michael Malatt, Baker Tilley Virchow Krause, LLP
 - ii. FY15: A Year in Review: Celeste Choate
- G. Items for Action or Discussion.**
 - a. **Building and Grounds.**
 - b. **Technology.**
 - c. **Finance.**
 - i. Acceptance of the FY14 Audit (action)
 - ii. Approval of FY14 Building Fund Budget (action)
 - iii. Approval of FY14 Trust Fund Budget (action)
 - iv. Approval of FY14 Library Sales Fund Budget (action)
 - v. Approval of FY14 Grant Fund Budget (action)
 - d. **Policy.**
 - i. Public Use of the Meeting Rooms (action)
 - ii. Circulation and Interlibrary Loan Policy (discussion)
 - e. **Education and Training.**
- H. Reports of Liaison Officers.**
 - a. **Friends of The Urbana Free Library.**
 - b. **The Urbana Free Library Foundation.**

c. Illinois Heartland Library System.

I. 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**

J. Unfinished Business.

K. New Business.

- a. Board Liaison appointments**
 - i. Friends**
 - ii. Foundation**
 - iii. Illinois Heartland Library System**
- b. Library Board report to City Council per (75 ICLS 5/4-10) (discussion)**
- c. Semi-annual review of closed sessions (discussion)**
- d. Board appointment: Open Meetings Act Representative**

L. Adjournment.