

**The Urbana Free Library
Board of Trustees Monthly Meeting
June 9, 2015**

A meeting of the Board of Trustees of The Urbana Free Library will be held at 6:30 p.m. on Tuesday, June 9, 2015 in the Lewis Auditorium of The Urbana Free Library, 210 West Green Street, Urbana, IL.

AGENDA

- A. Attendance roll call.**
- B. Closed session:** Closed session pursuant to compensation 5 ILCS 120/2 (c) (1)
- C. Consent Agenda.** (action item)
 - a. **Approval of Minutes:** Board meeting of May 12, 2015
 - b. **Approval of Closed Session Minutes:** Board meeting of May 12, 2015.
 - c. **Approval of Payment for Bills:** Bills for May 20, 2015; total \$38,673.92
Bills for June 3, 2015; total \$34,359.53
- D. Petitions and Communications.**
 - a. **Public Comment.**
 - b. **Presentations.** Summer Reading at Urbana Middle School – Amber Cox
- E. Items for Action or Discussion.**
 - a. **Building and Grounds.**
 - b. **Technology.**
 - c. **Finance.** Amended FY16 budget (action), Amended FY15 budget (action)
 - d. **Policy.**
 - i. Health Insurance Waiver Incentive; General Benefits Policy; Vacation & Leave Policy (action)
 - ii. Public Use of the Meeting Rooms
 - e. **Education and Training.** Statewide Public Library Management Institute – Celeste
- F. Reports of Liaison Officers.**
 - a. **Friends of The Urbana Free Library.**
 - b. **The Urbana Free Library Foundation.**
 - c. **Illinois Heartland Library System.**
- G. 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**
- H. Unfinished Business.** Vote on FY16 officers’ slate
- I. New Business.**
- J. Adjournment.**