

**The Urbana Free Library  
Board of Trustees  
Special Meeting**

A special meeting of the Board of Trustees of The Urbana Free Library will be held on Thursday, June 25, 2015 at 6:30 p.m. in the Jean Evans Archives Room of The Urbana Free Library, 210 West Green Street, Urbana, Illinois.

**AGENDA**

- A. Call to order and roll call vote.**
- B. Public comment.**
- C. Prevailing Wage Resolution (action)**
- D. Memorandum of Understanding between Champaign County Circuit Clerk and The Urbana Free Library-Champaign County Historical Archives (discussion)**
- E. FY'16 budget revisions (action)**
- F. FY'15 budget revisions (action)**
- G. Nomination to the UPTV Commission (action)**
- H. Approval of ILLINET/OCLC Services Program Member Agreement FY'16 (action)**
- I. List of scheduled monthly meetings for the Board of Trustees of The Urbana Free Library for the fiscal year 2016 (action)**
- J. Adjournment.**