

NOTICE OF MEETING

August 14, 2018

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 p.m. on August 14, 2018, in the Lewis Auditorium of The Urbana Free Library, 210 West Green Street, Urbana, IL.

AGENDA

- 1.0 Call to Order**
- 2.0 Roll Call/Attendance**
- 3.0 Additions, Corrections, Modifications of the Agenda**
- 4.0 Approve the Agenda**
- 5.0 Call for Executive Session**
- 6.0 Public Comment**
- 7.0 Presentation:** American Library Association Conference – Barbara Jones
- 8.0 Action Items (Consent Agenda)**
 - Board Meeting Minutes of July 10, 2018
 - Payroll for July 20, 2018; total \$90,032.29
 - Payroll for August 3, 2018; total \$90,453.47
 - Bills for July 13, 2018; total \$42,233.87
 - Bills for July 23, 2018; total \$130.32
 - Bills for July 25, 2018; total \$48,493.49
 - Bills for August 10, 2018; total 36,023.81
- 9.0 Action Items (Individual)**
 - 9.0 Annual Report to City Council per 75 ILCS 5/4-10
 - 9.1 Insurance policies for \$35,920
 - 9.2 Utility bill of Homefield Energy for \$10,245.57
- 10.0 Discussion Items**
- 11.0 Reports of the Liaison Officer**
 - 12.1 Friends of The Urbana Free Library
 - 12.2 The Urbana Free Library Foundation
 - 12.3 Illinois Heartland Library System
- 12.0 Administrative Reports**
- 13.0 Board President Report**
- 14.0 Unfinished Business**
- 15.0 Closed session** for discussions of:
 - 15.1 Compensation and performance of personnel, pursuant to 5 ILCS 120/2 (c) (1)
- 16.0 Action Items (Individual)**
- 17.0 Adjournment**

The next regularly scheduled meeting of the Board of Trustees of The Urbana Free Library will be September 11, 2018, at 7:00 PM.