

**The Urbana Free Library
Board of Trustees Monthly Meeting
December 13, 2016**

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 p.m. on December 13, 2016, 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 Presentations**
 - 7.1 Proposed Technology Plan FY2016 – FY2018 revisions: Kathy Wicks
 - 7.2 Illinois Library Association Annual Conference Takeaways: Barbara Jones & Celeste Choate
- 8.0 Action Items (Consent Agenda)**
 - Board meeting Minutes of November 8, 2016
 - Payroll for November 10, 2016; total \$93,447.18
 - Bills for November 16, 2016; total \$50,821.00
 - Payroll for November 25, 2016; total \$91,856.48
 - Bills for November 30, 2016; total \$15,839.91
 - Payroll for December 9, 2016; total \$91,942.70
- 9.0 Action Items (Individual)**
 - 9.1 Vacation and Leave Policy
- 10.0 Discussion Items**
 - 10.1 Circulation and Interlibrary Loan Policy
 - 10.2 Security Cameras Policy

11.0 Reports of the Liaison Officers

11.1 Friends of The Urbana Free Library

11.2 The Urbana Free Library Foundation

11.3 Illinois Heartland Library System

12.0 Administrative Reports

12.1 Facilities Update – Kathy Wicks

13.0 Board President Report

14.0 New Business

15.0 Unfinished Business

16.0 Tour of HVAC systems

17.0 Adjournment

The next regularly scheduled meeting of the Board of Trustees will be
January 10, 2017 at 7:00 PM.