

**The Urbana Free Library  
Board of Trustees Monthly Meeting  
July 9, 2013**

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:30 p.m. on Tuesday, July 9, 2013, in the **Auditorium** of The Urbana Free Library, 210 West Green Street, Urbana, IL.

**AGENDA**

- A) Consent Agenda.** (action item)
- a) **Approval of Minutes.** Board meetings of June 11, 2013 and June 19, 2013.
  - b) **Approval of Payment for Bills:**
    - 1) Bills for June 19, 2013; total \$141,618.94
    - 2) Bills for June 26, 2013; total \$8,503.85
    - 3) Bills for July 3, 2013; total \$46,048.42
- B) Petitions and Communications.**
- a) **Public Comment.**
  - b) **Presentations.**
- C) Items for Action or Discussion.** (discussion items unless specifically noted)
- a) **Building and Grounds.**
  - b) **Technology.**
  - c) **Finance.** FY 2013/2014 Budget (action item).
  - d) **Policy.** Collection Management policies. Grievance policy.
  - e) **Education and Training.**
  - f) **Strategic Planning.** Strategic Plan. Parking and Transportation Study. Preliminary Space Assessment.
- D) Reports of Liaison Officers.**
- a) **Friends of The Urbana Free Library.**
  - b) **The Urbana Free Library Foundation.**
  - c) **Illinois Heartland Library System.**
- E) Reports of Administrative Staff.**
- a) **Executive Director, Deb Lissak**
  - b) **Associate Director, Kathy Wicks**
  - c) **Adult Services Director, vacant**
  - d) **Children's Services Director, Lora Fegley**
  - e) **Archives Director, Anke Voss**
  - f) **Circulation Services Director, Dawn Cassady**
- F) Unfinished Business.**
- G) New Business.** Board Packets. Televised Board Meetings. Closed session for property acquisition, pursuant to 5 ILCS 120/2 (c) (5). Closed session for personnel, pursuant to 5 ILCS 120/2 (c) (1).
- H) Adjournment.**