

**The Urbana Free Library
Board of Trustees Monthly Meeting
August 13, 2013**

A meeting of the Board of Trustees of The Urbana Free Library will be held at **6:30 p.m.** on Tuesday, August 13, 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 meeting of July 9, 2013.
 - b) Approval of Payment for Bills:**
 - 1) Bills for July 17, 2013; total \$82,038.00
 - 2) Bills for July 31, 2013; total \$31,964.59

- 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.**
 - d) Policy.**
 - e) Education and Training.**
 - f) Strategic Planning.**

- 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 (interim), Mary Wilkes Towner**
 - d) Children's Services Director, Lora Fegley**
 - e) Archives Director, Anke Voss**
 - f) Circulation Services Director, Dawn Cassady**

- F) Unfinished Business.** Closed session for personnel, pursuant to 5 ILCS 120/2 (c) (1).

- G) New Business.** Per capita reviews (Wicks).

- H) Adjournment.**