

**The Urbana Free Library  
Board of Trustees Monthly Meeting  
September 10, 2013**

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:30 p.m. on Tuesday, September 10, 2013, in the Lewis Auditorium of The Urbana Free Library, 210 West Green Street, Urbana, IL.

**AGENDA**

**A) Consent Agenda.**

- a) **Approval of Minutes:** 1) Board meeting of August 13, 2013  
2) Special Board meeting of August 27, 2013  
3) Special Board meeting of September 4, 2013

- b) **Approval of Payment for Bills:** 1) Bills for August 14, 2013; total \$36,179.33  
2) Bills for August 28, 2013; total \$37,323.17

**B) Petitions and Communications.**

- a) **Public Comment.**
- b) **Presentations.**

**C) Items for Action or Discussion.**

- a) **Building and Grounds.**
- b) **Technology.**
- c) **Finance.**
- d) **Policy.** Finance policy, Collection management policies (4 policies), Circulation and Interlibrary loan policy, Computer and Internet Use 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) **Acting Director, Kathy Wicks**
- b) **Adult Services Director (interim), Mary Wilkes Towner**
- c) **Children's Services Director, Lora Fegley**
- d) **Archives Director, Anke Voss**
- e) **Circulation Services Director, Dawn Cassady**

**F) Unfinished Business.** Personnel matters, Search Committee update

**G) New Business:**

**H) Adjournment.**