

**The Urbana Free Library
Board of Trustees Monthly Meeting
June 10, 2014**

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 p.m. on Tuesday, June 10, 2014, in the Lewis 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 May 13, 2014
Special Board meeting of May 29, 2014
 - b) Approval of Payment for Bills:** Bills for May 21, 2014; total \$45,318.47
Bills for June 4, 2014; total \$51,363.80

- B) Petitions and Communications.**
 - a) Public Comment.**
 - b) Presentations.** Noah Lenstra (GSLIS)

- C) Items for Action or Discussion.**
 - a) Building and Grounds.**
 - b) Technology.**
 - c) Finance.**
 - d) Policy.** Circulation Policy
 - e) Education and Training.**

- 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, Celeste Choate**
 - a) Associate 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.** Slate of Officers

- G) New Business:**

- H) Closed session:** Property, pursuant to 5 ILCS 120/2 (c) (5).

- I) Open session:** Property

- J) Adjournment.**