

**The Urbana Free Library  
Board of Trustees Monthly Meeting  
July 8, 2014**

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 p.m. on Tuesday, July 8, 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 June 10, 2014
  - b) Approval of Payment for Bills:** Bills for June 18, 2014; total \$53,756.94  
Bills for June 25, 2014; total \$20,031.43  
Bills for July 2, 2014; total \$46,908.23
  
- B) Petitions and Communications.**
  - a) Public Comment.**
  - b) Presentations.** Celeste Choate on TUFL audits.
  
- C) Items for Action or Discussion.**
  - a) Building and Grounds.**
  - b) Technology.**
  - c) Finance.** June budget revisions (action item); FY'15 budget revisions (action item)
  - d) Policy.** Hours of Service Policy (action item)
  - 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.**
  
- G) New Business:**
  - a) Per Capita requirements**
  - b) Illinois Public Library Annual Report requirement**
  
- H) Adjournment.**