

**The Urbana Free Library  
Board of Trustees Monthly Meeting  
September 9, 2014**

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 p.m. on Tuesday, September 9, 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 August 12, 2014
  - b) Approval of Payment for Bills:** Bills for August 13, 2014; total \$40,607.42  
Bills for August 27, 2014; total \$64,453.78
  
- B) Petitions and Communications.**
  - a) Public Comment.**
  - b) Presentations. Summer Reading Program**
    - 1. Lora Fegley: The Urbana Free Library
    - 2. Joe Coyle: Champaign County Juvenile Detention Center & The Urbana Free Library
  
- C) Items for Action or Discussion.**
  - a) Building and Grounds.**
  - b) Technology.**
  - c) Finance.**
  - d) Policy.** Auditorium Use Policy (action item); [City Officials and Employee Ethics and Political Activity](#) ordinance (discussion)
  - 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**
  - 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.**
  - a) Illinois Public Library Per Capita and Equalization Aid Grants Application: Standards Chapter Review [Chapter 7](#): Collection Management and Resource Sharing**
  
- G) New Business:**
  - a) Resolution to thank Scott Bennett**
  - b) Resolution to authorize designated persons to secure and have access to safe deposit boxes at Busey Bank**

**c) Illinois Public Library Per Capita and Equalization Aid Grants Application:**

Discussion of Library's current budget to determine whether revenue and expenditures are sufficient.

**d)** Appointment of members to ad hoc committees

**H) Adjournment.**