

NOTICE OF MEETING

May 8, 2018

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 p.m. on May 8, 2018, in the Lewis Auditorium of The Urbana Free Library, 210 West Green Street, Urbana, IL.

AGENDA

- 1.0 Call to Order**
- 2.0 Roll Call/Attendance**
- 3.0 Additions, Corrections, Modifications of the Agenda**
- 4.0 Approve the Agenda**
- 5.0 Call for Executive Session**
- 6.0 Public Comment**
- 7.0 Presentations**
 - 7.1 TUFL Collections & collection development: Kasia Hopkins
 - 7.2 Update on 100th Anniversary Celebration: Anke Voss

- 8.0 Action Items (Consent Agenda)**
 - Board Meeting Minutes of April 10, 2018
 - Payroll for April 13, 2018; total \$100,133.02
 - Payroll for April 27, 2018; total \$90,004.45
 - Bills for April 20, 2018; total \$64,401.36
 - Bills for April 26, 2018; total \$4,454.65
 - Bills for May 4, 2018; total \$24,368.46

- 9.0 Action Items (Individual)**
 - 9.1 FY18 Budget amendment
 - 9.2 FY19 Budget amendment
 - 9.3 Resolution 2018-06 Thanking Anna Merritt for her years of service
 - 9.4 Annual Review and Designation of Non-Resident Card Fees
 - 9.5 ILLINET/OCLC services program renewal agreement FY19 for \$14,107.65.
 - 9.6 List of Scheduled Monthly Board Meetings FY19
 - 9.7 Resolution 2018-08 Approving the Intergovernmental Agreement between the Urbana School District #116 and The Urbana Free Library for Library Service
 - 9.8 Resolution 2018-09 to empower the Executive Director to execute leases
 - 9.9 Vacation and Leave Policy updates

- 10.0 Discussion Items**
 - 10.1 Ordinances to establish a special reserve fund and a special reserve fund plan

- 11.0 Reports of the Liaison Officer**
 - 11.1 Friends of The Urbana Free Library
 - 11.2 The Urbana Free Library Foundation
 - 11.3 Illinois Heartland Library System

- 12.0 Administrative Reports**

- 13.0 Board President Report**

- 14.0 Committee Report**
 - Nominating Committee presents slate of Officers

14.0 Unfinished Business

15. Closed session for discussion of compensation and performance of personnel, pursuant to 5ILCS 120/2 (c)(1)

16.0 New Business

16.1 Compensation of Executive Director

16.2 Amend FY19 Budget

17.0 Adjournment

The next regularly scheduled meeting of the Board of Trustees will be June 12, at 7:00 PM.