

NOTICE OF MEETING

November 13, 2018

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 p.m. on November 13, 2018, in the Jean Evans Archives Room 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 Presentation:**
 - 7.1 *Per Capita Requirement: Illinois Veterans' History Project* – Anke Voss
 - 7.2 *Per Capita Grant Requirement Serving Our Public 3.0: Standards for Illinois Public Libraries Chapter 8, "Public Services: Reference and Reader's Advisory Services"*: Rachel Fuller
 - 7.3 *Urbana Park District's Outreach & Engagement efforts*: Corky Emberson and Elsie Hedgspeth
- 8.0 Action Items (Consent Agenda)**
 - Board Meeting Minutes of October 9, 2018; November 2, 2018
 - Payroll for October 12, 2018; total \$95,914.92
 - Payroll for October 26, 2018; total \$98,931.44
 - Payroll for November 9, 2018; total \$99,829.46
 - Bills for October 19, 2018; total \$44,966.02
 - Bills for November 2, 2018; total \$31,631.94
 - Bills for November 9, 2018; total \$11,991.95
- 9.0 Action Items (Individual)**
 - 9.1 Resolution 2018-18 to thank Lynn Harmon
 - 9.2 Second Cooperative Agreement of December 2004: Notice of two years for possession of the Marro Building
- 10.0 Discussion Items**
 - 10.1 DRAFT Workplace Violence Policy revision
- 11.0 Reports of the Liaison Officer**
 - 12.1 Friends of The Urbana Free Library
 - 12.2 The Urbana Free Library Foundation
 - 12.3 Illinois Heartland Library System
- 12.0 Administrative Reports**
- 13.0 Board President Report**
- 14.0 Unfinished Business**
- 17.0 Adjournment**

The next regularly scheduled meeting of the Board of Trustees of The Urbana Free Library will be December 11, 2018, at 7:00 PM.