

**The Urbana Free Library
Board of Trustees Monthly Meeting
March 21, 2017**

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 p.m. on March 21, 2017, in the Lewis Auditorium of The Urbana Free Library, 210 West Green Street, Urbana, IL.

**AGENDA
(revised 3-18-17)**

- 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 FY18 Budget Presentation – Celeste Choate

- 8.0 Action Items (Consent Agenda)**
 - Board meeting Minutes of February 14, 2017
 - Payroll for February 17, 2017, total \$87,623.54
 - Bills for February 22, 2017; total \$25,988.71
 - Payroll for March 3, 2017; total \$90,778.26
 - Bills for March 8, 2017; total \$39,567.58
 - Payroll for March 17, 2017; total \$88,618.02

- 9.0 Action Items (Individual)**
 - 9.1 Finance Policy
 - 9.2 Motion to approve replacement of chiller in FY18, including issuing RFP
 - 9.3 Motion to approve replacement of high traffic area carpeting in FY18, including issuing RFP
 - 9.3 Award contract for replacement of Cleaver-Brooks Boiler to Reliable Mechanical
 - 9.4 Champaign Public Library invoice #UFL FY-1, total \$37,157.73
 - 9.5 Invoice for repair or replacement of air handler motor
 - 9.6 FY17 budget amendment (ADDED 3-18-17)

- 10.0 Discussion Items**
 - 10.1 FY18 Budget
 - 10.2 UNESCO Five Laws of Media and Information Literacy – Celeste Choate

- 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**
 - 12.1 Director’s report – Celeste Choate
 - 12.2 Facilities Update – Kathy Wicks

13.0 Board President Report

14.0 New Business

15.0 Unfinished Business

16.0 Closed Session for personnel, pursuant to 5ILCS 120/2 (c) (1)

Adjournment

The next regularly scheduled meeting of the Board of Trustees will be
April 11, 2017 at 7:00 PM.