

**The Urbana Free Library Board of Trustees
Minutes of a Special Meeting
Held on Friday, November 2, 2018**

CALL TO ORDER

The Urbana Free Library Board of Trustees met in the Satterthwaite Conference Room of The Urbana Free Library on Friday, November 2, 2018. The meeting was called to order by the president, Chris Scherer, at 4:00 p.m.

ATTENDANCE

Present: Geoff Bant, Barb Bennett, Chris Scherer, Barbara Jones, Jared Miller, Michael Weissman, and Jane Williams

Absent: Beth Scheid and John Thies

Staff present: Becky Brown, Celeste Choate, and Amanda Standerfer

ADDITIONS, CORRECTIONS, MODIFICATIONS OF THE AGENDA

None.

APPROVE THE AGENDA

It was moved by Barbara Jones, seconded by Barb Bennett, and passed unanimously to approve the agenda as presented.

PUBLIC COMMENT

None.

ACTION ITEMS

It was moved by Barbara Jones, seconded by Jared Miller, and passed unanimously to approve Resolution 2018-17 the Agreement between The Urbana Free Library and English Brothers as presented. There was discussion about the scope and the cost of the work.

ADJOURNMENT

The meeting was adjourned at 4:05 p.m.

Becky Brown, Recorder

Geoffrey Bant, Secretary/Treasurer

Date Approved: _____