

THE URBANA FREE LIBRARY

BOARD OF TRUSTEES MONTHLY MEETING

NOVEMBER 11, 2003

A regular meeting of the Board of Trustees of The Urbana Free Library will be held on Tuesday, November 11, 2003 from 7:30 – 9:00 p.m. in the Archives of The Urbana Free Library, 201 South Race Street, Urbana, Illinois.

AGENDA

A) Approval of Minutes

B) Payment of the Bills

C) Reports of Committees

a) Automation

b) Building and Grounds-

c) Education and Training

d) Finance

e) Friends of The Urbana Free Library

f) Lincoln Trail Libraries System

g) Long-Range Planning

h) Policy

i) Trustees Reports

D) Reports of Administrative Staff

a) Reports of Executive Director

b) Reports of Department Heads

E) Unfinished Business

F) New Business

G) Adjournment