

THE URBANA FREE LIBRARY

BOARD OF TRUSTEES MONTHLY MEETING

JANUARY 13, 2004

A long range financial planning meeting will be held by the Board of Trustees of The Urbana Free Library on January 13, 2004 from 7:00 – 7:30 p.m. in the Archives of The Urbana Free Library, 201 South Race Street, Urbana, Illinois. It will be followed by regular meeting of the Board of Trustees of The Urbana Free Library from 7:30 – 9:00 p.m.

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