

THE URBANA FREE LIBRARY BOARD OF TRUSTEES MONTHLY MEETING

MARCH 9, 2004

A regular meeting of the Board of Trustees of The Urbana Free Library will be held on Tuesday, March 9, 2004 from 7:30 to 9:00 p.m. in the Archives of The Urbana Free Library, 201 South Race Street, Urbana, Illinois. (The meeting will be either in the old Archives or in the new Archives. Please ask at the front desk when you arrive at the Library.)

AGENDA

- A) Approval of Minutes (action item)**
- B) Payment of the Bills (action item)**
- C) Reports of Committees (discussion items unless otherwise noted)**
 - a) Automation**
 - b) Building and Grounds**
 - c) Education and Training**
 - d) Finance (action item: scheduled March revisions to 2003/2004 budget)**
 - e) Friends of The Urbana Free Library**
 - f) Lincoln Trail Libraries System**
 - g) Long-Range Planning (discussion of paint for Phase II)**
 - h) Policy**
 - i) Trustee Reports**
- D) Reports of Administrative Staff**
 - a) Reports of Executive Director**
 - b) Reports of Department Heads**
- E) Unfinished Business (discussion items unless otherwise noted)**
- F) New Business (discussion items unless otherwise noted)**
- G) Adjournment**
- H) Tour of building for interested Board members**