

THE URBANA FREE LIBRARY BOARD OF TRUSTEES MONTHLY MEETING

APRIL 13, 2004

A regular meeting of the Board of Trustees of The Urbana Free Library will be held on Tuesday, April 13, 2004 from 7:30 to 9:00 p.m. in the Archives of The Urbana Free Library, 201 South Race Street, Urbana, Illinois.

AGENDA

- A) Presentation from Mayor Satterthwaite on the City's 2004/2005 budget plans.**
- B) Approval of Minutes (action item)**
- C) Payment of the Bills (action item)**
- D) Reports of Committees (discussion items unless otherwise noted)**
 - a) Automation**
 - b) Building and Grounds**
 - c) Education and Training**
 - d) Finance (action item: 2004/2005 budget)**
 - e) Friends of The Urbana Free Library**
 - f) Lincoln Trail Libraries System**
 - g) Long-Range Planning**
 - h) Policy**
 - i) Trustee Reports**
- E) Reports of Administrative Staff**
 - a) Reports of Executive Director**
 - b) Reports of Department Heads**
- F) Unfinished Business (discussion items unless otherwise noted)**
- G) New Business (discussion items unless otherwise noted)**
- H) Adjournment**