

**THE URBANA FREE LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING**

MAY 11, 2004

A regular meeting of the Board of Trustees of The Urbana Free Library will be held on Tuesday, May 11, 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) 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**
 - e) Friends of The Urbana Free Library**
 - f) Lincoln Trail Libraries System**
 - g) Long-Range Planning**
 - 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**