

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

**JULY 13, 2004**

A joint meeting of the Board of Trustees of The Urbana Free Library and The Urbana Free Library Foundation will be held on Tuesday, June 8, 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 (action item)**
  - 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**