

THE URBANA FREE LIBRARY
BOARD OF TRUSTEES

SPECIAL MEETING
SEPTEMBER 28, 2004

A meeting of the Board of Trustees of The Urbana Free Library will be held from 7:30 to 9:00 p.m. on Tuesday, September 28, 2004, in the Archives of The Urbana Free Library, 201 South Race Street, Urbana, Illinois.

AGENDA

- A) **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** (Discussion item: Library Master Plan)
 - h) **Policy** (Discussion items: open meetings act and broadcast of library meetings)
 - i) **Trustee Reports** (Discussion items: library furnishings and paint, brick sale)
- B) **Reports of Administrative Staff** (Discussion items unless otherwise noted.)
 - a) **Report of Executive Director**
 - b) **Reports of Department Heads**
- C) **Unfinished Business** (Discussion items unless otherwise noted.)
- D) **New Business** (Discussion items unless otherwise noted.)
- E) **Adjournment**