

THE URBANA FREE LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING

OCTOBER 12, 2004

A meeting of the Board of Trustees of The Urbana Free Library will be held starting at 7:30 p.m. on Tuesday, October 12, 2004, in the Archives of The Urbana Free Library, 201 South Race Street, Urbana, Illinois.

AGENDA

- A) **Approval of Minutes** (Action item)
- B) **Payment of Bills** (Action item)
- C) **Public Comment**
- D) **Reports of Committees** (Discussion items unless otherwise noted.)
 - a) **Automation**
 - b) **Building and Grounds** (Discussion items; Furniture, elevator, paint, Historic Preservation committee meeting)
 - c) **Education and Training**
 - d) **Finance**
 - e) **Friends of The Urbana Free Library**
 - f) **Lincoln Trail Libraries System**
 - g) **Long-Range Planning**
 - h) **Policy** (Action item; Interlibrary loan policy)
 - i) **Trustee Reports**
- E) **Reports of Administrative Staff** (Discussion items unless otherwise noted.)
 - a) **Report of Associate Director**
 - b) **Reports of Department Heads**
- F) **Unfinished Business** (Discussion item; Open Meetings Act)
- G) **New Business** (Discussion item; Chris Foster has accepted invitation to attend Nov 9 meeting.)
- H) **Adjournment**