

THE URBANA FREE LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING

MARCH 29, 2005

A special meeting of the Board of Trustees of The Urbana Free Library will be held starting at 7:30 p.m. on Tuesday, March 29, 2005, in the Archives of The Urbana Free Library, 201 South Race Street, Urbana, Illinois.

AGENDA

- A) **Approval of Minutes of February 8 regular board meeting** (Action item) *
- B) **Payment of Bills from regular March 8 board meeting** (Action item) *
- C) **Public Comment**
- D) **Reports of Committees** (Discussion items unless otherwise noted.)
 - a) **Building and Grounds** (Discussion item: Progress on construction, ribbon cutting. Possible action item: library street address.)
 - b) **Education and Training**
 - c) **Finance** (Action item: March budget revisions from regular March 8 meeting) *
 - d) **Friends of The Urbana Free Library**
 - e) **Lincoln Trail Libraries System**
 - f) **Long-Range Planning**
 - g) **Policy** (Discussion item: Library card design)
 - h) **Technology** (Action item: Approval of 2004-2007 Technology Plan)
 - i) **Trustee Reports**
- E) **Reports of Administrative Staff** (Discussion items unless otherwise noted.)
 - a) **Report of Director**
 - b) **Reports of Department Heads**
- F) **Unfinished Business**
- G) **New Business**

* There was no quorum at the regular March 8 meeting.