

THE URBANA FREE LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
AND LONG-RANGE PLANNING MEETING

JANUARY 10, 2006

A meeting of the Long-Range Planning Committee of the Board of Trustees of the Urbana Free Library will be held from 6:30 to 7:30 p.m. on Tuesday, January 10, 2005, in the Conference Room of The Urbana Free Library, 210 West Green Street, Urbana, Illinois. (Box lunches for board members will be served at 6:00 p.m.) A meeting of the Board of Trustees of The Urbana Free Library will be held starting at 7:30 p.m.

AGENDA

- A) **Approval of Minutes** (Action item)
- B) **Payment of Bills** (Action item)
- C) **Public Comment**
- D) **Reports of Committees** (Discussion items unless specifically noted)
 - a) **Building and Grounds** (Discussion item: review of punch list status and methods of resolution.)
 - b) **Education and Training**
 - c) **Finance** (Discussion item: schedule meeting of Finance Committee on 2006/2007 budget; preliminary discussion of possible budget changes.)
 - d) **Friends of The Urbana Free Library**
 - e) **Lincoln Trail Libraries System**
 - f) **Long-Range Planning** (Discussion item: scheduling committee meeting to review library hierarchy; review of possible data needed before meeting.)
 - g) **Policy** (Action item: Internet policy revisions. Discussion items: family cards, “scholarships” for non-resident borrowers.)
 - h) **Technology**
 - 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**