

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

FEBRUARY 14, 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, February 14, 2006, 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 items: review of punch list status and HVAC repairs)
 - b) Education and Training**
 - c) Finance** (Action item: revisions to 2005/06 budget)
 - d) Friends of The Urbana Free Library** (Discussion item: report on possible Friends support of cards for non-residents)
 - e) Lincoln Trail Libraries System**
 - f) Long-Range Planning** (Report of committee meeting to review library hierarchy)
 - g) Policy** (Discussion item: “scholarships” for non-resident borrowers. Action item: job descriptions.)
 - 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**