

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

MARCH 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, March 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: punch list status, HVAC repairs, drive-through book return)
  - b) Education and Training**
  - c) Finance** (Action items: revisions to 2005/06 budget, proposed 2006/07 budget)
  - d) Friends of The Urbana Free Library**
  - e) Lincoln Trail Libraries System**
  - f) Long-Range Planning**
  - g) Policy** (Action items: patron behavior policy, circulation of video recordings, minor corrections to Internet access policy. Discussion items: “scholarships” for non-resident borrowers, Archives photocopy fees and budget implications.)
  - 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**