

THE URBANA FREE LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING

JUNE 13, 2006

A meeting of the Board of Trustees of the Urbana Free Library will be held at 7:30 p.m. on Tuesday, June 13, 2006, in the Conference Room of The Urbana Free Library, 210 West Green 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 specifically noted)
 - a) **Building and Grounds** (Discussion items: punch list status, HVAC repairs, drive-through book return, library shop.)
 - b) **Education and Training**
 - c) **Finance** (Action item: June FY'06 budget revisions. Discussion items: City action on 2006/2007 budget. Timetable for new five-year fiscal plan.)
 - d) **Friends of The Urbana Free Library**
 - e) **Lincoln Trail Libraries System**
 - f) **Long-Range Planning**
 - g) **Policy** (Discussion items: Executive Director's job description, local holds.)
 - 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** (Action item: vote on Officer nominations for FY'07)
- G) **New Business**