

THE URBANA FREE LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING

JULY 11, 2006

A meeting of the Board of Trustees of the Urbana Free Library will be held at 6:30 p.m. on Tuesday, July 11, 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** (Action item: rezoning request. Discussion items: punch list status, HVAC repairs, drive-through book return, and library shop.)
 - b) **Education and Training**
 - c) **Finance** (Discussion item: five-year fiscal plan.)
 - d) **Friends of The Urbana Free Library**
 - e) **Lincoln Trail Libraries System**
 - f) **Long-Range Planning** (Action item: review of long-range plan)
 - g) **Policy** (Discussion items: Executive Director search and 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**
- G) **New Business**