

THE URBANA FREE LIBRARY  
BOARD OF TRUSTEES MONTHLY MEETING

AUGUST 8, 2006

A meeting of the Board of Trustees of the Urbana Free Library will be held at 6:30 p.m. on Tuesday, August 8, 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) **Director Search** (Action item: interview procedure)
  - b) **Building and Grounds** (Discussion items: punch list status, HVAC contract, drive-through book return.)
  - c) **Education and Training**
  - d) **Finance** (Discussion item: five-year fiscal plan, funding request to County.)
  - e) **Friends of The Urbana Free Library**
  - f) **Lincoln Trail Libraries System**
  - g) **Long-Range Planning** (Action item: review of long-range plan.)
  - h) **Policy** (Discussion items: open meetings act.)
  - i) **Technology**
  - j) **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**