

THE URBANA FREE LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING

NOVEMBER 14, 2006

A meeting of the Board of Trustees of the Urbana Free Library will be held at 7:30 p.m. on Tuesday, November 14, 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: HVAC contract, outside book returns, equipment replacement fund, Caffe Paradiso)
 - b) **Education and Training**
 - c) **Finance** (Action item: FY07 budget revision. Discussion items: five-year financial plan, forthcoming major expenditures.)
 - d) **Friends of The Urbana Free Library**
 - e) **Lincoln Trail Libraries System**
 - f) **Long-Range Planning**
 - g) **Policy** (Discussion/possible Action items: teen PC use, non-circ cards for tutor.com, Amnesty/volunteering for fines, procedures for completing *Policy Manual*.)
 - h) **Technology** (Discussion items: wireless service, ICN changes, timetable for reviewing *Technology Plan*)
 - 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**
- H) **Director Search** (relocation costs, search committee report, resume screening and evaluation, and staff input for interview questions)