

The Urbana Free Library
Board of Trustee Monthly Meeting
February 12, 2008

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:30 p.m. on Tuesday, February 12, 2008, in the Archives of The Urbana Free Library, 210 West Green Street, Urbana, Illinois.

AGENDA

- A) **Consent Agenda.** (action item)
 - a) **Approval of Minutes.** Board meeting of January 8, 2008.
 - b) **Approval of Payment for Bills:**
 - 1) January 9, 2008; total invoices \$38,313.89
 - 2) January 23, 2008; total invoices \$27,847.15
 - 3) February 6, 2008; total invoices \$38,208.77

- B) **Petitions and Communications.**
 - a) **Public Comment.**
 - b) **Presentations.**

- C) **Reports of Committees.** (discussion items unless specifically noted)
 - a) **Building and Grounds.** Metalwork sculpture.
 - b) **Technology.** Operating system and software evolutions.
 - c) **Finance.** Five-Year Financial Plan suggestions.
 - d) **Policy.** Board Bylaws (action item)
 - e) **Education and Training.**
 - f) **Long-Range Planning.** Patron survey.

- D) **Reports of Liaison Officers.**
 - a) **Friends of The Urbana Free Library.**
 - b) **The Urbana Free Library Foundation.** Board guidance for Art Committee.
 - c) **Lincoln Trail Libraries System.** .

- E) **Reports of Administrative Staff.**
 - a) **Executive Director, Deb Lissak**
 - b) **Associate Director, Kathy Wicks**
 - c) **Adult Services, John Dunkelberger**
 - d) **Children's Services, Barb Lintner**
 - e) **Archives, Anke Voss**
 - f) **Circulation Services, Dawn Cassady**

- F) **Unfinished Business.**

- G) **New Business.**

- H) **Adjournment.**