

The Urbana Free Library
Board of Trustee Monthly Meeting
April 8, 2008

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:30 p.m. on Tuesday, April 8, 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 March 11, 2008.
 - b) **Approval of Payment for Bills:**
 - 1) **Bills for March 19, 2008; total \$22,818.48**
 - 2) **Bills for April 2, 2008; total \$35,707.52**

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

- C) **Reports of Committees.** (discussion items unless specifically noted)
 - a) **Building and Grounds.**
 - b) **Technology.** Bandwidth options. Software considerations.
 - c) **Finance.** FY2008/2009 Budget. (action item)
 - d) **Policy.** Circulation Policy revisions. (action item)
 - e) **Education and Training.**
 - f) **Long-Range Planning.**

- D) **Reports of Liaison Officers.**
 - a) **Friends of The Urbana Free Library.**
 - b) **The Urbana Free Library Foundation.**
 - 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.**