

The Urbana Free Library
Board of Trustee Monthly Meeting
June 10, 2008

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:30 p.m. on Tuesday, June 10, 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 May 13, 2008, Technology Committee meetings of April 11 and May 30.
 - b) Approval of Payment for Bills:**
 - 1) Bills for May 14, 2008; total \$38,507.98**
 - 2) Bills for May 28, 2008; total \$24,227.13**

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

- C) Reports of Committees.** (discussion items unless specifically noted)
 - a) Building and Grounds.** Porch repair or assessment.
 - b) Technology.**
 - c) Finance.** FY2007/2008 Budget revision (action item). Post-Employment Health Savings Plan.
 - d) Policy**
 - e) Education and Training.**
 - f) Long-Range Planning.** Patron survey analysis.

- 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.** Nominating committee for FY 08/09 officers

- G) New Business.** Closed session: Executive Director evaluation

- H) Adjournment**