

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

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:30 p.m. on Tuesday, July 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 June 10, 2008.
  - b) **Approval of Payment for Bills:**
    - 1) **Bills for June 11, 2008; total \$29,472.49**
    - 2) **Bills for June 25, 2008; total \$56,083.92**
  
- B) Petitions and Communications.**
  - a) **Public Comment.**
  - b) **Presentations.**
  
- C) Reports of Committees.** (discussion items unless specifically noted)
  - a) **Building and Grounds.**
  - b) **Technology.**
  - c) **Finance.** FY2008/2009 Budget revision (action item). State income tax revenue.
  - d) **Policy.** Health Savings Plan and employee sick leave benefits (action item). Technology Committee recommendations for Computer and Internet Access 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**