

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

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:30 p.m. on Tuesday, August 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 July 8, 2008.
  - b) Approval of Payment for Bills:**
    - 1) Bills for July 09, 2008; total \$68,142.34
    - 2) Bills for July 23, 2008; total \$62,618.44
    - 3) Bills for August 6, 2008; total \$61,906.48
  
- 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.** Chamberlin Trust
  - d) Policy.** Patron Conduct Policy revision (action item). Computer and Internet Access Policy revision (action item). Circulation Policy revision (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.**
  - c) Lincoln Trail Libraries System.** Uniform circulation rules.
  
- 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.**
  - a) Per Capita reviews.** Ethics and economic interest statements, Facilities – technology impact.
  
- H) Adjournment**