

**The Urbana Free Library
Board of Trustee Monthly Meeting
December 9, 2008**

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:30 p.m. on Tuesday, December 9, 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 November 11, 2008.
 - b) **Approval of Payment for Bills:**
 - 1) Bills for November 12, 2008; total \$35,603.45
 - 2) Bills for November 26, 2008; total \$45,753.26

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

- C) Reports of Committees.** (discussion items unless specifically noted)
 - a) **Building and Grounds.** HVAC. Security cameras.
 - b) **Technology.** Technology Plan FY2008 – FY2010 (action item). Website redevelopment.
 - c) **Finance.** FY2008/2009 Budget revision (action item). Finance policy.
 - d) **Policy.** Computer-use-only cards.
 - 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**