

**The Urbana Free Library
Board of Trustees Monthly Meeting
June 9, 2009**

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:30 p.m. on Tuesday, June 9, 2009, 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 12, 2009
 - b) **Approval of Payment for Bills:**
 - 1) Bills for May 13, 2009; total \$26,305.87
 - 2) Bills for May 27, 2009; total \$63,344.57
- B) Petitions and Communications.**
- a) **Public Comment.**
 - b) **Presentations.**
- C) Reports of Committees.** (discussion items unless specifically noted)
- a) **Building and Grounds.** Outdoor signage.
 - b) **Technology.**
 - c) **Finance.** FY2009 budget revision (action item).
 - d) **Policy.** Circulation policy (action item). Security camera policy (action item?).
 - e) **Education and Training.** American Library Association conference.
 - f) **Long-Range Planning.** Parking.
- 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.** Adult Education class assignment.
- G) New Business.** Nominating committee. Director evaluation (closed session).
- H) Adjournment**