

**The Urbana Free Library  
Board of Trustees Monthly Meeting  
September 8, 2009**

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:30 p.m. on Tuesday, September 8, 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 July 14, 2009
  - b) Approval of Payment for Bills:**
    - 1) Bills for August 19, 2009; \$28,621.68
    - 2) Bills for September 2, 2009; \$38,277.13
  
- B) Petitions and Communications.**
  - a) Public Comment.**
  - b) Presentations.**
  
- C) Reports of Committees.** (discussion items unless specifically noted)
  - a) Building and Grounds.** Building Maintenance Plan. Bike parking. Outdoor signs.
  - b) Technology.**
  - c) Finance.**
  - d) Policy.** Collection Management Policies (action item). Database Use.
  - 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.** LTLS budget.
  
- 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**