

**The Urbana Free Library
Board of Trustees Monthly Meeting
July 10, 2012**

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:30 p.m. on Tuesday, July 10, 2012, in the Archives of The Urbana Free Library, 210 West Green Street, Urbana, IL.

AGENDA

- A) Consent Agenda.** (action item)
 - a) Approval of Minutes.** Board meeting of June 12, 2012
 - b) Approval of Payment for Bills:**
 - 1 Bills for June 20, 2012; total \$90,509.59
 - 2) Bills for June 27, 2012; total \$11,280.38
 - 3) Bills for July 5, 2012, total \$65,709.88

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

- C) Reports of Committees.** (discussion items unless specifically noted)
 - a) Building and Grounds.**
 - b) Technology.** Technology Plan FY2013–FY2015, DRAFT.
 - c) Finance.** FY2012/2013 Budget (action items). Disposal of equipment (action item).
Property insurance (action item).
 - d) Policy.** Board Bylaws (action item). Circulation (action item).
 - 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) Illinois Heartland Library System.**

- E) Reports of Administrative Staff.**
 - a) Executive Director, Deb Lissak**
 - b) Associate Director, Kathy Wicks**
 - c) Adult Services Director, Anne Phillips**
 - d) Children’s Services Director, Lora Fegley**
 - e) Archives Director, Anke Voss**
 - f) Circulation Services Director, Dawn Cassady**

- F) Unfinished Business.**

- G) New Business.**

- H) Adjournment.**