

**The Urbana Free Library
Board of Trustees Monthly Meeting
April 9, 2013**

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:30 p.m. on Tuesday, April 9, 2013, 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 March 19, 2013
 - b) **Approval of Payment for Bills:**
 - 1) Bills for March 27, 2013; total \$38,650.28

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

- C) Items for Action or Discussion.** (discussion items unless specifically noted)
 - a) **Building and Grounds.**
 - b) **Technology.**
 - c) **Finance.** RFID vendor (action item). IGW proposal (action item). Five-Year Financial Plan.
 - d) **Policy.** Circulation revision (action item).
 - e) **Education and Training.**
 - f) **Strategic Planning.** Strategic Plan for Services DRAFT.

- 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.** Property acquisition (closed session).

- G) New Business.** Bilingual grant card waiver (action).

- H) Adjournment.**