

# THE URBANA FREE LIBRARY

## BOARD OF TRUSTEES MONTHLY MEETING

APRIL 8, 2003

A regular meeting of the Board of Trustees of The Urbana Free Library will be held on Tuesday, April 8, 2003 from 7:30 – 9:00 p.m. in the Archives of The Urbana Free Library, 201 South Race Street, Urbana, Illinois.

### AGENDA

- A) Approval of Minutes
  
- B) Payment of the Bills
  
- C) Reports of Committees
  - a) Automation
  - b) Building and Grounds-
  - c) Education and Training
  - d) Finance
  - e) Friends of The Urbana Free Library
  - f) Lincoln Trail Libraries System
  - g) Long-Range Planning
  - h) Policy
  - i) Trustees Reports
  
- D) Reports of Administrative Staff
  - a) Reports of Executive Director
  - b) Reports of Department Heads
  
- E) Unfinished Business
  
- F) New Business
  
- G) Adjournment