

THE URBANA FREE LIBRARY  
BOARD OF TRUSTEES MONTHLY MEETING

JUNE 14, 2005

A meeting of the Board of Trustees of The Urbana Free Library will be held starting at 7:30 p.m. on Tuesday, June 14, 2005, in the Conference Room of The Urbana Free Library, 210 West Green Street, Urbana, Illinois.

AGENDA

- A) **Approval of Minutes** (Action item)
- B) **Payment of Bills** (Action item)
- C) **Public Comment**
- D) **Reports of Committees** (Discussion items unless otherwise noted.)
  - a) **Building and Grounds** (Discussion item: Progress on construction.)
  - b) **Education and Training**
  - c) **Finance** (Action item: June budget revisions, discussion of fine rates)
  - d) **Friends of The Urbana Free Library**
  - e) **Lincoln Trail Libraries System**
  - f) **Long-Range Planning**
  - g) **Policy** (Discussion items with possible action: changes in loan periods, changes in fine rates)
  - h) **Technology**
  - i) **Trustee Reports**
- E) **Reports of Administrative Staff** (Discussion items unless otherwise noted.)
  - a) **Report of Director**
  - b) **Reports of Department Heads**
- F) **Unfinished Business**
- G) **New Business**