

THE URBANA FREE LIBRARY  
BOARD OF TRUSTEES MONTHLY MEETING  
AND LONG-RANGE PLANNING MEETING

DECEMBER 13, 2005

A meeting of the Board of Trustees of The Urbana Free Library will be held starting at 7:30 p.m. on Tuesday, December 13, 2005, in the Conference Room of The Urbana Free Library, 210 West Green Street, Urbana, Illinois.

**REVISED AGENDA**

- A) Approval of Minutes** (Action item)
- B) Payment of Bills** (Action item)
- C) Public Comment**
- D) Reports of Committees** (Discussion items unless specifically noted)
  - a) Building and Grounds** (Review of punch list status)
  - b) Education and Training**
  - c) Finance** (Action item on budget revision; schedule for FY 2006-2007 budget meetings)
  - d) Friends of The Urbana Free Library**
  - e) Lincoln Trail Libraries System**
  - f) Long-Range Planning** (Discussion of scheduling hierarchy review)
  - g) Policy**
  - 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**