

THE URBANA FREE LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING

MARCH 13, 2007

The regular meeting of the Board of Trustees of The Urbana Free Library has been rescheduled. It will be held at 7:30 p.m. on Tuesday, March 13, 2007, 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 the Bills.** (Action item)
- C) **Public Comment.**
- D) **Reports of Committees.** (Discussion items unless specifically noted)
 - a) **Building and Grounds.** Updates on coffee shop and video surveillance system.
 - b) **Education and Training.**
 - c) **Finance.** Spring budget revision. (Action item)
 - d) **Friends of The Urbana Free Library.**
 - e) **Lincoln Trail Libraries System.**
 - f) **Long-Range Planning.**
 - g) **Policy.** Update on **Tutor.com.**
 - h) **Technology.** Fiber and T-1 update.
 - i) **Trustees Reports.**
- E) **Reports of Administrative Staff.** (Discussion items unless otherwise noted)
 - a) **Report of Executive Director.**
 - b) **Reports of Department Heads.**
- F) **Unfinished Business.**
- G) **New Business.**
- H) **Adjournment.**