

THE URBANA FREE LIBRARY  
BOARD OF TRUSTEES MONTHLY MEETING

July 10, 2007

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:30 p.m. on Tuesday, July 10, 2007, in the Archives 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.** :video surveillance, porch furniture, alley benches, trash/cigarette containers, Fred's portrait, children's hall mural
  - b) Education and Training.**
  - c) Finance.** Archives funding request to County
  - d) Friends of The Urbana Free Library.**
  - e) Lincoln Trail Libraries System.**
  - f) Long-Range Planning.**
  - g) Policy.** CCTV policy (action item), no smoking/food/patron behavior policy (action item)
  - h) Technology.** :router/server update, fiber update, UPTV/auditorium equipment, ecommerce software
  - i) Trustees Reports.**
- E) Reports of Administrative Staff.** (Discussion items unless otherwise noted)
  - a) Reports of Executive Director.** focus groups/user assessment, ALA
  - b) Reports of Department Heads.**
- F) Unfinished Business**
- G) New Business.** sale of gallery art
- H) Adjournment.**