

THE URBANA FREE LIBRARY  
BOARD OF TRUSTEES MONTHLY MEETING  
September 11, 2007

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 p.m. on Tuesday, August 14, 2007, in the Archives of The Urbana Free Library, 210 West Green Street, Urbana, Illinois.

**AGENDA**

- A) Presentation.** Library Research Center, focus groups & patron assessment surveys
- B) Approval of Minutes.** action item.
- C) Payment of the Bills.** action item.
- D) Public Comment.**
- E) Reports of Committees.** (discussion items unless specifically noted)
  - a) Building and Grounds.** children's hall mural, security system additions (action item)
  - b) Education and Training.** "Future of Integrated Library Systems" at LTLS
  - c) Finance.** Archives funding request to County, salary/wage survey & job audits (action item)
  - d) Friends of The Urbana Free Library.** August book sale report
  - e) Lincoln Trail Libraries System.**
  - f) Long-Range Planning.** LRC patron assessment (action item), Per capita grant requirements: trustee orientation, disaster plan
  - g) Policy.**
  - h) Technology.** fiber update, router/server update
  - i) Trustees Reports.**
- F) Reports of Administrative Staff.** (Discussion items unless otherwise noted)
  - a) Executive Director, Deb Lissak**
  - b) Associate Director, Kathy Wicks**
  - c) Adult Services, John Dunkelberger**
  - d) Children's Services, Barb Lintner**
  - e) Archives, Anke Voss**
  - f) Circulation Services, Dawn Cassady**
- G) Unfinished Business.** committee assignments
- H) New Business.**
- I) Adjournment.**