

THE URBANA FREE LIBRARY  
BOARD OF TRUSTEES MONTHLY MEETING  
October 9, 2007

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 p.m. on Tuesday, October 9, 2007, in the Archives 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) **Petitions and Communications.**
  - a) **Public Comment.**
  - b) **Presentations.** Performance Growth Partners, clerical job audits and salary review
- D) **Reports of Committees.** (update or discussion unless specifically noted)
  - a) **Building and Grounds.** energy audit changes, security cameras and doors, carpet cleaning
  - b) **Technology.** fiber and bandwidth options (action item), network equipment upgrades (action item), public wireless hotspot service
  - c) **Finance.** Archives funding request to County, increased shelving hours
  - d) **Policy.** disaster plan (action item), Board by-law changes
  - e) **Education and Training.** report on “Future of Integrated Library Systems” at LTLS
  - f) **Long-Range Planning.** LRC patron assessment
- E) **Reports of Liaison Officers.**
  - a) **Friends of The Urbana Free Library.** fall book sale dates
  - b) **The Urbana Free Library Foundation.** artwork purchases, sculpture landscaping
  - c) **Lincoln Trail Libraries System.**
- 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.**