

**The Urbana Free Library**  
**Board of Trustee Monthly Meeting**  
**December 11, 2007**

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:30 p.m. on Tuesday, December 11, 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.**
- D) Reports of Committees.** (discussion items unless specifically noted)
  - a) Building and Grounds.**
  - b) Technology.** Technology Plan
  - c) Finance.** FY 2007/2008 budget revisions (action item)
  - d) Policy.** Photocopy, Printing, and Research Policy revision (action item); Circulation Policy revision (action item)
  - e) Education and Training.**
  - f) Long-Range Planning.**
- E) Reports of Liaison Officers.**
  - a) Friends of The Urbana Free Library.**
  - b) The Urbana Free Library Foundation**
  - c) Lincoln Trail Libraries System.**
- F) Reports of Administrative Staff.**
  - 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.**
- H) New Business.**
- I) Adjournment.**