

**The Urbana Free Library
Board of Trustees Monthly Meeting
September 14, 2010**

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 p.m. on Tuesday, September 14, 2010, in the Archives of The Urbana Free Library, 210 West Green Street, Urbana, IL.

AGENDA

- A) Consent Agenda.** (action item)
- a) **Approval of Minutes.** Board meetings of July 13, 2010, and August 10, 2010
 - b) **Approval of Payment for Bills:**
 - 1) Bills for July 21, 2010; total \$58,569.41
 - 2) Bills for August 4, 2010; total \$30,531.42
 - 3) Bills for August 18, 2010; total \$55,641.96
 - 4) Bills for September 1, 2010; total \$44,640.08
- B) Petitions and Communications.**
- a) **Public Comment.**
 - b) **Presentations.**
- C) Reports of Committees.** (discussion items unless specifically noted)
- a) **Building and Grounds.**
 - b) **Technology.** Tech Plan FY2010–FY2012.
 - c) **Finance.**
 - d) **Policy.** Computer and Internet Use (action item). Circulation and Interlibrary Loan (action item). Health coverage waiver and reimbursement. Board Bylaws. UPTV filming.
 - e) **Education and Training.**
 - f) **Long-Range Planning.**
- D) Reports of Liaison Officers.**
- a) **Friends of The Urbana Free Library.**
 - b) **The Urbana Free Library Foundation.**
 - c) **Lincoln Trail Libraries System.** UFL representative. State library system mergers. CHN reciprocal/interloan change.
- E) 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**
- F) Unfinished Business. .**
- G) New Business.** Per Capita requirements (Green Plan, Personnel, Standards).
Property and Personnel (closed session).
- H) Adjournment.**