

**The Urbana Free Library  
Board of Trustees Monthly Meeting  
March 19, 2013**

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:30 p.m. on Tuesday, March 19, 2013, 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 February 12 and February 26, 2013
  - b) Approval of Payment for Bills:**
    - 1) Bills for February 13, 2012; total \$33,200.57
    - 2) Bills for February 27, 2013; total \$33,006.96
    - 3) Bills for March 13, 2013; total \$60,878.61
  
- B) Petitions and Communications.**
  - a) Public Comment.**
  - b) Presentations.**
  
- C) Items for Action or Discussion.** (discussion items unless specifically noted)
  - a) Building and Grounds.**
  - b) Technology.**
  - c) Finance.** FY 2012/2013 Budget revision (action item). Five-Year Financial Plan (action item). FY 2013/2014 Budget (action item).
  - d) Policy.** Security Cameras revision (action item).
  - e) Education and Training.**
  - f) Strategic Planning.** Strategic Plan Goals & Objectives, draft.
  
- D) Reports of Liaison Officers.**
  - a) Friends of The Urbana Free Library.**
  - b) The Urbana Free Library Foundation.**
  - c) Illinois Heartland Library System.**
  
- E) Reports of Administrative Staff.**
  - a) Executive Director, Deb Lissak**
  - b) Associate Director, Kathy Wicks**
  - c) Adult Services Director, Anne Phillips**
  - d) Children's Services Director, Lora Fegley**
  - e) Archives Director, Anke Voss**
  - f) Circulation Services Director, Dawn Cassady**
  
- F) Unfinished Business.** Transfer Alexander bequest to Foundation (action item.)
  
- G) New Business.**
  
- H) Adjournment.**