

THE URBANA FREE LIBRARY

BOARD OF TRUSTEES MONTHLY MEETING

JANUARY 8, 2002

A regular meeting of the Board of Trustees of The Urbana Free Library will be held on Tuesday, January 8, 2002 from 7:30 – 9:00 p.m. in the Archives of The Urbana Free Library, 201 South Race Street, Urbana, Illinois.

AGENDA

A) Approval of Minutes

B) Payment of Bills

C) Report of Committees

- a) Automation***
- b) Building and Grounds***
- c) Education and Training***
- d) Finance***
- e) Friends of The Urbana Free Library***
- f) Lincoln Trail Libraries System***
- g) Long-Range Planning-Discussion of the Library's expansion plans***
- h) Policy***
- i) Trustee Reports***

D) Reports of Administrative Staff

- a) Report of Executive Director***
- b) Reports of department heads***

E) Unfinished Business

F) New Business

G) Adjournment