

# **THE URBANA FREE LIBRARY**

## **BOARD OF TRUSTEES MONTHLY MEETING**

**DECEMBER 10, 2002**

A regular meeting of the Board of Trustees of The Urbana Free Library will be held on Tuesday, December 10, 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 the Bills**
  
- C) Reports 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**
  - h) Policy**
  - i) Trustees Reports**
  
- D) Reports of Administrative Staff**
  - a) Reports of Executive Director**
  - b) Reports of Department Heads**
  
- E) Unfinished Business**
  
- F) New Business**
  
- G) Adjournment**