

THE URBANA FREE LIBRARY

BOARD OF TRUSTEES MONTHLY MEETING

FEBRUARY 11, 2003

A regular meeting of the Board of Trustees of The Urbana Free Library will be held on Tuesday, February 11, 2003 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