

# **THE URBANA FREE LIBRARY**

## **BOARD OF TRUSTEES MONTHLY MEETING**

**SEPTEMBER 9, 2003**

**A regular meeting of the Board of Trustees of The Urbana Free Library will be held on Tuesday, September 9, 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**