

THE URBANA FREE LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING

JANUARY 11, 2005

A meeting of the Board of Trustees of The Urbana Free Library will be held starting at 7:30 p.m. on Tuesday, January 11, 2005, in the Archives of The Urbana Free Library, 201 South Race Street, Urbana, Illinois.

AGENDA

- A) **Approval of Minutes** (Action item)
- B) **Payment of Bills** (Action item)
- C) **Public Comment**
- D) **Reports of Committees** (Discussion items unless otherwise noted.)
 - a) **Building and Grounds** (Discussion items: furniture, paint, telephone system, progress on construction. Action items: possible approvals of furniture.)
 - b) **Education and Training**
 - c) **Finance** (Action item: Midyear revisions to 2004/2005 budget.)
 - d) **Friends of The Urbana Free Library**
 - e) **Lincoln Trail Libraries System**
 - f) **Long-Range Planning**
 - g) **Policy** (Discussion and possible action items: Privacy vs. indexing of local records. Circulation policies on length of loans and late fee levels.)
 - h) **Technology**
 - i) **Trustee Reports**
- E) **Reports of Administrative Staff** (Discussion items unless otherwise noted.)
 - a) **Report of Director**
 - b) **Reports of Department Heads**
- F) **Unfinished Business**
- G) **New Business**