

THE URBANA FREE LIBRARY  
BOARD OF TRUSTEES MONTHLY MEETING

FEBRUARY 8, 2005

A meeting of the Board of Trustees of The Urbana Free Library will be held starting at 7:30 p.m. on Tuesday, February 8, 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 item: Progress on construction. Action items: possible approvals of furniture.)
  - b) **Education and Training**
  - c) **Finance**
  - d) **Friends of The Urbana Free Library**
  - e) **Lincoln Trail Libraries System**
  - f) **Long-Range Planning**
  - g) **Policy** (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**