

THE URBANA FREE LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING

JANUARY 9, 2007

A meeting of the Board of Trustees of the Urbana Free Library will be held at 7:30 p.m. on Tuesday, January 9, 2007, in the Conference Room of The Urbana Free Library, 210 West Green 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 specifically noted)
 - a) **Building and Grounds**
 - b) **Education and Training**
 - c) **Finance**
 - d) **Friends of The Urbana Free Library**
 - e) **Lincoln Trail Libraries System**
 - f) **Long-Range Planning**
 - g) **Policy** (Scheduling of meeting of Policy Committee to discuss new sections of policy manual dealing with general library philosophy; reference services; and programs, classes and exhibits, plus revision of policies to cover electronic attendance at meetings)
 - 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**
- H) **Closed session on search for new Executive Director**