

RESCHEDULED MEETING
THE URBANA FREE LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
FEBRUARY 20, 2007

The regular meeting of the Board of Trustees of The Urbana Free Library has been rescheduled. It will be held at 7:30 p.m. on Tuesday, February 20, 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 the Bills** (Action item)
- C) Public Comment**
- D) Reports of Committees** (Discussion items unless specifically noted)
 - a) Building and Grounds** :Update on coffee shop
 - b) Education and Training**
 - c) Finance**
 - d) Friends of The Urbana Free Library**
 - e) Lincoln Trail Libraries System**
 - f) Long-Range Planning**
 - g) Policy** : Update on Tutor.com
(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 Board bylaws to cover electronic attendance at meetings.)
 - h) Technology** :Possible new voice recording technology for board meetings
 - i) Trustees Reports**
- E) Reports of Administrative Staff** (Discussion items unless otherwise noted)
 - a) Reports of Executive Director**
 - b) Reports of Department Heads**
- F) Unfinished Business**
- G) New Business**
- H) Closed session on search for new Executive Director**
- I) Adjournment**