

THE URBANA FREE LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING

APRIL 10, 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, April 10, 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 video surveillance system.
 - b) **Education and Training.**
 - c) **Finance.** 2007/2008 working budget. (Possible action item)
 - d) **Friends of The Urbana Free Library.**
 - e) **Lincoln Trail Libraries System.**
 - f) **Long-Range Planning.**
 - g) **Policy.**
 - h) **Technology.**
 - i) **Trustees Reports.**
- E) **Reports of Administrative Staff.** (Discussion items unless otherwise noted)
 - a) **Report of Executive Director.**
 - b) **Reports of Department Heads.**
- F) **Unfinished Business.**
- G) **New Business.** Appointment of nominating committee for Board officers. Review of Board meeting room and time.
- H) **Adjournment.**