

THE URBANA FREE LIBRARY  
BOARD OF TRUSTEES MONTHLY MEETING

MAY 8, 2007

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:30 p.m. on Tuesday, May 8, 2007, in the Archives 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.** Action item to reduce proposed 2007/2008 budget to meet city allocation.
  - d) Friends of The Urbana Free Library.** Book sale report.
  - e) Lincoln Trail Libraries System.** Local holds update. Automation update.
  - f) Long-Range Planning.**
  - g) Policy** : Action item on electronic attendance at Board meetings.
  - h) Technology** :Fiber update.
  - 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.** Report of nominating committee for Board officers.
- H) Adjournment.**