

THE URBANA FREE LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING

June 12, 2007

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:30 p.m. on Tuesday, June 12, 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.**
 - b) **Education and Training.**
 - c) **Finance.** 2006/2007 Budget June revision (Action item), 2007/2008 Budget packet for City Council
 - d) **Friends of The Urbana Free Library.**
 - e) **Lincoln Trail Libraries System.** .
 - f) **Long-Range Planning.**
 - g) **Policy:** CCTV policy (discussion), gallery/art display space (discussion), IPLAR review of "System and ILLINET Membership Responsibilities"
 - h) **Technology.** Fiber update.
 - 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:** Vote for officers (Action item)
- G) **New Business:** Advertising (discussion)
- H) **Adjournment.**