

THE URBANA FREE LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
AUGUST 14, 2007

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:30 p.m. on Tuesday, August 14, 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.** children's hall mural
 - b) **Education and Training.** "Future of Integrated Library Systems" at LTLS
 - c) **Finance.** Archives funding request to County
 - d) **Friends of The Urbana Free Library.** August book sale
 - e) **Lincoln Trail Libraries System.**
 - f) **Long-Range Planning.** Library Research Center/patron assessment, per capita requirements
 - g) **Policy:** pets (patron request)
 - h) **Technology.** fiber update, router/server update
 - i) **Trustees Reports.**
- E) **Reports of Administrative Staff.** (Discussion items unless otherwise noted)
 - a) **Executive Director, Deb Lissak**
 - b) **Associate Director, Kathy Wicks**
 - c) **Adult Services, John Dunkelberger**
 - d) **Children's Services, Barb Lintner**
 - e) **Archives, Anke Voss**
 - f) **Circulation Services, Dawn Cassady**
- F) **Unfinished Business:** committee assignments
- G) **New Business:**
- H) **Adjournment.**