

The Urbana Free Library
Board of Trustee Monthly Meeting
November 13, 2007

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:30 p.m. on Tuesday, November 13, 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) Petitions and Communications.**
 - a) Public Comment.**
 - b) Presentations.**
- D) Reports of Committees.** (discussion items unless specifically noted)
 - a) Building and Grounds.**
 - b) Technology.**
 - c) Finance.**
 - d) Policy.** Board by-laws; public FAX, photocopy, and printer fees; DVD circulation rules; ELF electronic library notification
 - e) Education and Training.**
 - f) Long-Range Planning.**
- E) Reports of Liaison Officers.**
 - a) Friends of The Urbana Free Library.**
 - b) The Urbana Free Library Foundation**
 - c) Lincoln Trail Libraries System.**
- F) Reports of Administrative Staff.**
 - 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**
- G) Unfinished Business.**
- H) New Business.** Board minutes and packets
- I) Adjournment.**