

**The Urbana Free Library
Board of Trustee Monthly Meeting
January 13, 2009**

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 p.m. on Tuesday, January 13, 2009, in the Archives of The Urbana Free Library, 210 West Green Street, Urbana, Illinois.

AGENDA

- A) Consent Agenda.** (action item)
 - a) **Approval of Minutes.** Board meeting of December 9, 2008
 - b) **Approval of Payment for Bills:**
 - 1) Bills for December 10, 2008; total \$36,626.92
 - 2) Bills for December 23, 2008; total \$25,226.60
 - 3) Bills for January 7, 2009; total \$26,863.66

- B) Petitions and Communications.**
 - a) **Public Comment.**
 - b) **Presentations.** Library Research Center.

- C) Reports of Committees.** (discussion items unless specifically noted)
 - a) **Building and Grounds.**
 - b) **Technology.**
 - c) **Finance.** Finance policy (action item).
 - d) **Policy.**
 - e) **Education and Training.**
 - f) **Long-Range Planning.**

- D) Reports of Liaison Officers.**
 - a) **Friends of The Urbana Free Library.**
 - b) **The Urbana Free Library Foundation.**
 - c) **Lincoln Trail Libraries System.** Technology survey.

- E) 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**

- F) Unfinished Business.** Circ incidental costs. Statistics.

- G) New Business.**

- H) Adjournment**