

**The Urbana Free Library
Board of Trustees Monthly Meeting
April 12, 2011**

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:30 p.m. on Tuesday, April 12, 2011, in the Archives of The Urbana Free Library, 210 West Green Street, Urbana, IL.

AGENDA

- A) Consent Agenda.** (action item)
 - a) **Approval of Minutes.** Board meeting of March 8, 2011
 - b) **Approval of Payment for Bills:**
 - 1 Bills for March 16, 2011; total \$27,407.62
 - 2) Bills for March 30, 2011; total \$37,721.47

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

- C) Reports of Committees.** (discussion items unless specifically noted)
 - a) **Building and Grounds.**
 - b) **Technology.** Automation RFQ. Automation timeline.
 - c) **Finance.** FY2011/2012 Budget (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.** Illinois Heartland LS update.

- E) Reports of Administrative Staff.**
 - a) **Executive Director, Deb Lissak.**
 - b) **Associate Director, Kathy Wicks**
 - c) **Adult Services Director, vacant (written report supplied by Mary Towner)**
 - d) **Children's Services Director, Lora Fegley**
 - e) **Archives Director, Anke Voss**
 - f) **Circulation Services Director, Dawn Cassady**

- F) Unfinished Business.**

- G) New Business.**

- H) Adjournment.**