

**The Urbana Free Library  
Board of Trustees Monthly Meeting  
July 26, 2011**

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:30 p.m. on Tuesday, July 26, 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 meetings of June 14 and June 27, 2011
- b) **Approval of Payment for Bills:**
  - 1 Bills for June 22, 2011; total \$71,893.34
  - 2) Bills for June 29, 2011; total \$15,228.12
  - 3) Bills for July 6, 2011; total \$36,692.30
  - 4) Bills for July 20, 2011; total \$59,346.23

**B) Petitions and Communications.**

- a) **Public Comment.**
- b) **Presentations.**

**C) Reports of Committees.** (discussion items unless specifically noted)

- a) **Building and Grounds.**
- b) **Technology.** CU Automation Agreement (action item). Polaris Contract (action item).
- c) **Finance.**
- 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) **Illinois Heartland Library System.**

**E) Reports of Administrative Staff.**

- a) **Executive Director, Deb Lissak**
- b) **Associate Director, Kathy Wicks**
- c) **Adult Services Director, Anne Phillips**
- d) **Children's Services Director, Lora Fegley**
- e) **Archives Director, Anke Voss**
- f) **Circulation Services Director, Dawn Cassady**

**F) Unfinished Business.** Coffee shop update.

**G) New Business.** Per Capita requirements. Next Board meeting date.

**H) Adjournment.**