

**The Urbana Free Library
Board of Trustees Monthly Meeting
January 8, 2013**

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:30 p.m. on Tuesday, January 8, 2013, 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 December 11, 2012
 - b) **Approval of Payment for Bills:**
 - 1) Bills for December 19, 2012; total \$36,016.59
 - 2) Bills for January 2, 2013; total \$26,137.68

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

- C) Items for Action or Discussion.** (discussion items unless specifically noted)
 - a) **Building and Grounds.**
 - b) **Technology.**
 - c) **Finance.** Five-Year Financial Plan.
 - d) **Policy.** Finance revision (action item). Computer and Internet Use revision (action item). Security Cameras revision (discussion). Hours of Service (action item). Reference and Reader's Advisory revision (action item).
 - e) **Education and Training.**
 - f) **Strategic 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.**

- G) New Business.**

- H) Adjournment.**