

**The Urbana Free Library  
Board of Trustees Special Meeting  
February 26, 2013**

A special meeting of the Board of Trustees of The Urbana Free Library will be held at 7:30 p.m. on Tuesday, February 26, 2013, in the Archives of The Urbana Free Library, 210 West Green Street, Urbana, IL.

**AGENDA**

**A) Consent Agenda. (none)**

- a) **Approval of Minutes.**
- b) **Approval of Payment for Bills:**
  - 1) Bills for
  - 2) Bills for

**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.** RPC proposal (action item). RFID.
- d) **Policy.**
- e) **Education and Training.**
- f) **Strategic Planning.** Service Response SWOT analysis.

**D) Reports of Liaison Officers. (none)**

- a) **Friends of The Urbana Free Library.**
- b) **The Urbana Free Library Foundation.**
- c) **Illinois Heartland Library System**

**E) Reports of Administrative Staff. (none)**

- 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.**