

**The Urbana Free Library Board of Trustees**  
**Minutes of a Regular Meeting**  
**Held on Tuesday, August 10, 2010**

Present: James P. Quisenberry, Beth Scheid, Chris Scherer, and Jane Williams,

Absent: Mary Ellen Farrell, Barbara Gillespie, Diane Marlin, and Umesh Thakkar

Staff present: Becky Brown, John Dunkelberger, Debra Lissak, and Anke Voss

The Urbana Free Library Board of Trustees met in the Archives of The Urbana Free Library on August 10, 2010. There was not a quorum present, so no official business was conducted.

With Lynn Wiley's resignation, Urbana needs a new trustee representative to serve on the Lincoln Trail Libraries System Board.

The Board briefly discussed the Board bylaws and library personnel policy, both of which are due for review for this year's Per Capita grant. It was decided to delay the discussion until the September Board meeting.

The Board Technology committee will meet on Wednesday, August 25, at 11:30 a.m.

In expectation of a longer agenda, the Board decided to meet at 7:00 p.m., rather than 7:30 p.m., on Tuesday, September 14.

Becky Brown  
Recording Secretary

Supplementary information and department reports are available in the Board packet of August 10, 2010.