

**The Urbana Free Library  
Board of Trustees Monthly Meeting  
August 10, 2010**

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:30 p.m. on Tuesday, August 10, 2010, 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 June 8, 2010.
  - b) Approval of Payment for Bills:**
    - 1) Bills for July 21, 2010; total \$58,569.41
    - 2) Bills for August 4, 2010; total \$30,531.42
  
- B) Petitions and Communications.**
  - a) Public Comment.**
  - b) Presentations.**
  
- C) Reports of Committees.** (discussion items unless specifically noted)
  - a) Building and Grounds.**
  - b) Technology.**
  - c) Finance.**
  - d) Policy.** Board Bylaws. UPTV filming.
  - 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.** UFL representative.
  
- E) Reports of Administrative Staff.**
  - a) Executive Director, Deb Lissak**
  - b) Associate Director, Kathy Wicks**
  - c) Adult Services, John Dunkelberger**
  - d) Children's Services, Barb Lintner**
  - e) Archives, Anke Voss**
  - f) Circulation Services, Dawn Cassady**
  
- F) Unfinished Business.** .
  
- G) New Business.** Per Capita requirements: Bylaws, Personnel, and Standards.
  
- H) Adjournment**