LINCOLN EXHIBITS COMMITTEE
Urbana Free Library, Conference Room
210 W. Green St., Urbana

Tuesday, October 6, 2009 - 4:30 p.m.

CHAIR: Barbara Wysocki

MEMBERS: Raymond Cunningham, Kay Grabow, John Hoffmann,

Kent Tucker, Anke Voss, Christopher White

<u>PAGE NO.</u>

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addendum
- IV. Approval of Minutes

a. September 1, 2009

- V. Public Participation
- VI. Old Business
 - a. Feedback from Comment Cards
 - b. Computer Program Structure
 - c. iPod Development
- VII. New Business
 - a. Meeting with County Schools Librarians
 - b. Draft of Report to IMLS
 - c. Membership/Leadership of Exhibit Committee Discussion Only

VIII. Next Meeting: November 3, 2009, 4:30 p.m. at Urbana Free Library Conference Room

3-7

IX. Adjournment