



## NOTICE OF MEETING OF THE URBANA FREE LIBRARY BOARD

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 p.m. on April 8, 2025, in the Lewis Auditorium of The Urbana Free Library, 210 West Green Street, Urbana, IL.

### AGENDA

- 1.0 Call to Order**
- 2.0 Roll Call/Attendance**
- 3.0 Additions, Corrections, Modifications of the Agenda**
- 4.0 Approve the Agenda**
- 5.0 Public Comment**
- 6.0 Presentations**
  - 6.1 Per Capita Grant Requirements. Presentations and discussion from *Serving Our Public 4.0 Standards for Illinois Public Libraries*.
    - a. Chapter 3: Personnel—Dawn Cassady
    - b. Chapter 4: Access—Dawn Cassady
  - 6.2 Draft FY26 Budget Presentation
- 7.0 Action Items (Consent Agenda)**
  - Board Meeting Minutes of March 11, 2025
  - Payroll for March 21, 2025; total \$126,607.33
  - Payroll for April 4, 2025; total \$128,296.50
  - Bills for March 14, 2025; total \$32,872.91
  - Bills for March 21, 2025; total \$17,047.27
  - Bills for March 28, 2025; total \$10,233.52
  - Bills for April 4, 2025; total \$22,595.63
- 8.0 Action Items (Individual)**
  - 8.1 Resolution 2025-02 to Approve the Intergovernmental Agreement Between the City of Urbana and The Urbana Free Library for 201 & 202 W. Green Street
- 9.0 Discussion Items**
  - Presentation: Rob Bennett
- 10.0 Reports of the Liaison Officer**
  - 10.1 Friends of The Urbana Free Library
  - 10.2 The Urbana Free Library Foundation
  - 10.3 Illinois Heartland Library System
- 11.0 Administrative Report**
- 12.0 Board and Committee Reports**
- 13.0 Board President Report**
- 14.0 Unfinished Business**
- 15.0 New Business**
- 16.0 Closed Session** for discussion of:
  - The appointment, employment, compensation, discipline, performance, or dismissal of personnel, pursuant to 5 ILCS 120/2 (c) (1).
- 17.0 Adjournment**

The next regularly scheduled meeting of the Board of Trustees of The Urbana Free Library will be May 13, 2025, at 7:00 PM.

Persons with disabilities needing special services or accommodations for this meeting should contact the Library Administration at 217-367-4058 or [administration@urbanafree.org](mailto:administration@urbanafree.org).