



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 May 13, 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 Kristin Richardson, Engberg Anderson
- 7.0 Action Items (Consent Agenda)**
 - Search Committee Minutes of March 10, 2025
 - Search Committee Minutes of March 11, 2025
 - Special Meeting Minutes of April 2, 2025
 - Board Meeting Minutes of April 8, 2025
 - Special Meeting Minutes of April 22, 2025
 - Payroll for April 18, 2025; total \$130,277.83
 - Payroll for May 2, 2025; total \$127,716.91
 - Bills for April 11, 2025; total \$30,963.24
 - Bills for April 18, 2025; total \$26,331.19
 - Bills for April 25, 2025; total \$10,137.55
 - Bills for May 2, 2025; total \$21,377.44
 - Bills for May 9, 2025; total \$30,282.51
- 8.0 Action Items (Individual)**
 - 8.1 List of Scheduled Monthly Board Meetings for FY26
 - 8.2 Annual Review and Designation of Non-Resident Cards
 - 8.3 FY26 Budget
 - 8.4 Champaign Public Library invoice for \$49,485.99
 - 8.5 FY25 Budget Amendment
 - 8.6 Resolution 2025-03 to Thank Rob Bennett for His Service
 - 8.7 Resolution 2025-04 to Accept the Proposals from Imperial Surveillance
 - 8.8 Resolution 2025-05 to Accept the Bid from Barber & DeAtley
 - 8.9 Resolution 2025-06 to Accept the Proposals from Furniture Vendors
- 9.0 Discussion Items**
- 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 Adjournment**

The next regularly scheduled meeting of the Board of Trustees of The Urbana Free Library will be June 10, 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.