



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 June 10, 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 8: System Member Responsibilities and Resource Sharing—Pat Cain
 - b. Chapter 9: Public Services: Reference and Reader's Advisory Services—Pat Cain
 - 6.2 The Urbana Free Library Foundation—Elizabeth Rockman
- 7.0 Action Items (Consent Agenda)**
 - Board Meeting Minutes of May 13, 2025
 - Payroll for May 16, 2025; total \$128,424.64
 - Payroll for May 30, 2025; total \$113,056.00
 - Bills for May 16, 2025; total \$81,014.92
 - Bills for May 23, 2025; total \$12,147.63
 - Bills for May 30, 2025; total \$17,822.00
 - Bills for June 6, 2025; total \$78,922.56
- 8.0 Action Items (Individual)**
 - 8.1 ILLINET/OCLC Services Program Member Agreement FY26 for \$17,098.78
 - 8.2 Resolution 2025-07 to Amend the Second Cooperative Agreement Urbana Free Library Expansion Between the City of Urbana, the Board of Trustees of The Urbana Free Library, and The Urbana Free Library Foundation
 - 8.3 FY25 Budget Amendment
 - 8.4 Ameren Invoice for \$10,954.88
- 9.0 Discussion Items**
 - A Few Points on Public Library History in the U.S.: Julia Pollack
- 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**
 - 12.1 Slate of officers for FY26
- 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 July 8, 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.