



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 July 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 Oath of Office:** administered to Shirese Hursey, Deb Newell, Julia Pollack, and Beth Scheid
- 3.0 Roll Call/Attendance**
- 4.0 Additions, Corrections, Modifications of the Agenda**
- 5.0 Approve the Agenda**
- 6.0 Public Comment**
- 7.0 Presentations**
- 8.0 Action Items (Consent Agenda)**
 - Board Meeting Minutes of June 10, 2025
 - Payroll for June 13, 2025; total \$128,196.47
 - Payroll for June 27, 2025; total \$130,101.23
 - Bills for June 13, 2025; total \$42,681.96
 - Bills for June 27, 2025; total \$34,186.80
 - Bills for June 30, 2025; total \$10,742.62
 - Bills for July 3, 2025; total \$101,849.76
- 9.0 Action Items (Individual)**
 - 9.1 Election of Officers for FY26
 - 9.2 FY26 Budget Amendments
 - 9.3 Ameren invoice for \$11,943.61
 - 9.4 Temporary Hours of Operation
 - 9.5 Cincinnati insurance for over \$10,000
- 10.0 Discussion Items**
 - Draft Annual Report to City Council per 75 ILCS 5/4-10
- 11.0 Reports of the Liaison Officer**
 - 11.1 Friends of The Urbana Free Library
 - 11.2 The Urbana Free Library Foundation
 - 11.3 Illinois Heartland Library System
- 12.0 Administrative Report**
- 13.0 Board, and Committee Reports**
- 14.0 Board President Report**
 - 14.1 Appoint Liaison for Friends of The Urbana Free Library
 - 14.2 Appoint Liaison for The Urbana Free Library Foundation
 - 14.3 Appoint Liaison for the Illinois Heartland Library System
 - 14.4 Appoint FOIA Officers
- 15.0 Unfinished Business**
- 16.0 New Business**
- 17.0 Adjournment**

The next regularly scheduled meeting of the Board of Trustees of The Urbana Free Library will be August 12, 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.