



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 September 9, 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 *Illinois Public Library Standards*
 - a. Programming – Lauren Chambers
 - 6.2 2025 Summer Reading – Lauren Chambers
- 7.0 Action Items (Consent Agenda)**
 - Board Meeting Minutes of August 12, 2025
 - Payroll for August 22, 2025; total \$143,375.63
 - Payroll for September 5, 2025; total \$149,890.68
 - Bills for August 15, 2025; total \$30,084.85
 - Bills for August 22, 2025; total \$8,786.62
 - Bills for August 29, 2025; total \$39,770.35
 - Bills for September 5, 2025; total \$54,404.13
- 8.0 Action Items (Individual)**
 - 8.1 Ameren invoice for \$13,657.24
 - 8.2 FY 26 Budget Amendment
- 9.0 Discussion Items**
 - Libraries and AI: Erica Bellina
- 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 October 14, 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.