



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 October 14, 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**

- 7.0 Action Items (Consent Agenda)**
 - Board Meeting Minutes of September 9, 2025
 - Payroll for September 19, 2025; total \$139,936.37
 - Payroll for October 3, 2025; total \$140,268.86
 - Bills for September 12, 2025; total \$23,615.26
 - Bills for September 19, 2025; total \$95,144.97
 - Bills for September 26, 2025; total \$17,777.03
 - Bills for October 3, 2025; total \$55,063.05
 - Bills for October 10, 2025; total \$37,858.94

- 8.0 Action Items (Individual)**
 - 8.1 Real Estate Transfer Agreement – Tepper building
 - 8.2 Real Estate Transfer Agreement – Marro building
 - 8.3 Ameren invoice for \$12,222.51
 - 8.4 Americans with Disabilities Act (ADA) Policy

- 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 November 11, 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.