



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 December 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 Illinois Public Library Standards: Technology – Leon Wilson
 - 6.2 Illinois Public Library Standards: Building and Grounds – Mike Hannan
 - 6.3 Illinois Public Library Standards: Safety & Emergency Preparedness – Gretchen Webb
- 7.0 Action Items (Consent Agenda)**
 - Board Meeting Minutes of November 11, 2025
 - Payroll for November 14, 2025; total \$142,001.72
 - Payroll for November 28, 2025; total \$140,896.55
 - Bills for November 7, 2025; total \$42,274.90
 - Bills for November 14, 2025; total \$221,776.34
 - Bills for November 21, 2025; total \$21,676.24
 - Bills for December 5, 2025; total \$42,835.69
- 8.0 Action Items (Individual)**
 - 8.1 Approve Library closure December 22 and December 23, 2025
 - 8.2 Revised Hours of Service
 - 8.3 Hours of Service Policy
 - 8.4 Extend Tech Plan
- 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 Closed session for the discussion of:**
 - 16.1 Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2 (c) (2).
- 17.0 Adjournment**

The next regularly scheduled meeting of the Board of Trustees of The Urbana Free Library will be January 13, 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.