



## **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 January 13, 2026, 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 – Administer to Justin Kingston**
- 3.0 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 FY25 Library Audit Report: Riley Martin from Lauterbach & Amen, LLP
- 7.0 Action Items (Consent Agenda)**
  - Board Meeting Minutes of December 9, 2025
  - Payroll for December 12, 2025; total \$140,575.67
  - Payroll for December 26, 2025; total \$147,506.24
  - Bills for December 12, 2025; total \$84,755.59
  - Bills for December 19, 2025; total \$110,258.24
  - Bills for December 23, 2025; total \$3,212.50
- 8.0 Action Items (Individual)**
  - 8.1 Accept FY25 Library Audit Report
  - 8.2 Patron Code of Conduct
  - 8.3 Resolution 2026-01 to Thank Carol Inskeep for Her Service
  - 8.4 Resolution 2026-02 to Thank Darius White for Board Service
  - 8.5 Resolution 2026-03 to Thank Mike Hannan for His Service
- 9.0 Discussion Items**
  - 9.1 Presentation: Glen Layne-Worthey
- 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 February 10, 2026, 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](mailto:administration@urbanafree.org).