



# The Urbana Free Library

## 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 February 10, 2026, 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 January 13, 2026
  - Payroll for January 9, 2026; total \$138,109.63
  - Payroll for January 23, 2026; total \$136,830.62
  - Payroll for February 6, 2026; total \$136,664.87
  - Bills for January 9, 2026; total \$20,584.99
  - Bills for January 22, 2026; total \$96,808.25
  - Bills for January 30, 2026; total \$89,473.17
  - Bills for February 6, 2026; total \$34,134.64
  
- 8.0 Action Items (Individual)**
  - 8.1 FY 26 Budget Amendment
  
- 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 March 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).