



**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 March 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: FY27 Technology Plan, Leon Wilson**

- 7.0 Action Items (Consent Agenda)**
 - Board Meeting Minutes of February 10, 2026
 - Payroll for February 20, 2026; total \$137,698.03
 - Payroll for March 6, 2026; total \$144,699.00
 - Bills for February 17, 2026; total \$24,360.71
 - Bills for February 20, 2026; total \$20,009.05
 - Bills for February 27, 2026; total \$20,113.31

- 8.0 Action Items (Individual)**
 - 8.1 Archives Collection Management Policy
 - 8.2 Library Collection Management Policy
 - 8.3 Emergency Closings Policy
 - 8.4 FY26 Budget Amendment

- 9.0 Discussion Items**
 - Presentation – Julia Pollack

- 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 discussions 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).
 - 16.2 Minutes of meetings lawfully closed under this Act for purpose of approval by the body of the minutes and for semi-annual review of the minutes as mandated by pursuant to 5 ILCS 120/2 (c) (21) Section 2.06;
 - 16.2 Approval of destruction of verbatim record per 5ILCS 120/2.06 (c) (1)(2).

17.0 Action Items (Individual)

17.1 Approval of Closed Session Minutes of August 12, 2025, November 11, 2025, and December 9, 2025

17.2 Vote to open or keep closed Closed Session Minutes

17.3 Approval of destruction of verbatim record per 5ILCS 120/2.06 (c) (1)(2): February 13, 2024, July 9, 2024, and August 13, 2024

18.0 Adjournment

The next regularly scheduled meeting of the Board of Trustees of The Urbana Free Library will be April 14, 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.