



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 May 12, 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**
 - 6.1 Draft FY27 Budget Presentation
- 7.0 Action Items (Consent Agenda)**
 - Board Meeting Minutes of April 14, 2026
 - Payroll for April 17, 2026; total \$140,488.82
 - Payroll for May 1, 2026; total \$142,955.33
 - Bills for April 20, 2026; total \$26,131.66
 - Bills for April 27, 2026; total \$27,286.39
 - Bills for May 4, 2026; total \$19,218.08
- 8.0 Board, and Committee Reports**
 - 8.1 Nominating Committee presents slate for Secretary/Treasurer position for FY26
- 9.0 Action Items (Individual)**
 - 9.1 Election of Secretary/Treasurer
 - 9.2 Gift, Donation, and Sponsorship Policy
 - 9.3 Meeting Room Policy
 - 9.4 Whistleblower Policy
 - 9.5 FY26 Budget Amendment
 - 9.6 Annual Review and Designation of Non-Resident Cards
 - 9.7 FY27 Monthly Board Meeting Calendar Dates
 - 9.8 Ameren Bill \$10,238.28
- 10.0 Discussion Items**
- 11.0 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
- 12.0 Administrative Report**
- 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 June 9, 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.