



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 July 14, 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**
- 4.0 Additions, Corrections, Modifications of the Agenda**
- 5.0 Approve the Agenda**
- 6.0 Public Comment**
- 7.0 Presentations**
- 8.0 Action Items (Consent Agenda)**
 - Board Meeting Minutes of June 9, 2026
 - Payroll for June 12, 2026; total \$140,842.27
 - Payroll for June 26, 2026; total \$147,350.04
 - Payroll for July 10, 2026; total \$146,424.89
 - Bills for June 8, 2026; total \$19,578.74
 - Bills for June 15, 2026; total \$114,721.22
 - Bills for June 22, 2026; total \$22,116.18
 - Bills for June 30, 2026; total \$29,599.12
 - Bills for July 6, 2026; total \$19,639.86
- 9.0 Action Items (Individual)**
 - 9.1 Election of Officers for FY27
 - 9.2 FY26 Budget Amendments
 - 9.3 Ameren Invoice \$12,262.91
- 10.0 Discussion**
- 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, and Committee Reports**
- 14.0 Board President Report**
 - 14.1 Appoint Liaison for Friends of The Urbana Free Library
 - 14.2 Appoint Liaison for The Urbana Free Library Foundation
 - 14.3 Appoint Liaison for the Illinois Heartland Library System
 - 14.4 Appoint FOIA Officers
- 15.0 Unfinished Business**
- 16.0 New Business**
- 17.0 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).
- 18.0 Adjournment**

The next regularly scheduled meeting of the Board of Trustees of The Urbana Free Library will be August 11, 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.