



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 August 11, 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 Illinois Public Library Standards – Collection Management.
- 7.0 Action Items (Consent Agenda)**
 - Board Meeting Minutes of July 14, 2026
 - Payroll for July 24, 2026; total \$138,569.20
 - Payroll for August 7, 2026; total \$139,245.87
 - Bills for July 13, 2026; total \$17,482.01
 - Bills for July 20, 2026; total \$43,418.01
 - Bills for July 28, 2026; total \$29,895.46
- 8.0 Action Items (Individual)**
 - 8.1 Annual Report to the City per 75 ILCS 5/4-10
 - 8.2 Ameren Bill \$14,288.55
 - 8.3 Cincinnati Insurance Bill \$41,859.00
 - 8.4 Hartford \$17,460.00
 - 8.5 IL Heartland Library System-OCLC \$17,483.50
- 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 September 8, 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.