



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 September 8, 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 August 11, 2026
 - Payroll for August 21, 2026; total \$138,016.63
 - Payroll for September 4, 2026; total \$137,365.27
 - Bills for August 10, 2026; total \$38,309.10
 - Bills for August 17, 2026; total \$117,761.52
 - Bills for August 24, 2026; total \$6,749.93
 - Bills for August 31, 2026; total \$14,267.11
- 8.0 Action Items (Individual)**
 - 8.1 Photography and Recording Policy
 - 8.2 Public Posting Policy
 - 8.3 Ameren Bill \$12,564.05
 - 8.4 FY27 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 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);
 - 16.3 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 March 10, 2026, April 14, 2026, June 9, 2026, July 14, 2026 and August 6, 2026
 - 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): October 8, 2024
- 18.0 Adjournment**

The next regularly scheduled meeting of the Board of Trustees of The Urbana Free Library will be October 13, 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.