

## AGENDA

### Library Board of Trustees Regular Meeting

Wednesday • April 15, 2026 • 5:30 p.m.

The Julia F. Burnham 3<sup>rd</sup> Floor Conference Room • Main Library • 200 West Green Street • Champaign

1. **Call to Order**
2. **Call the Roll**
3. **Approve the Agenda** (Action Item)
4. **Approve the Minutes**
  - a. Regular Meeting Minutes, March 25, 2026 (Action Item)
5. **Director's Report**
6. **FY26 Revised Adopted Budget and FY27 Proposed Budget** (Action Item)
7. **FY26/27 Proposed Personnel Complement** (Action Item)
8. **FY26/27 Proposed Salary Schedule L** (Action Item)
9. **Financial Reports:**
  - a. Approve Check Register for March 2026 (Motion to File)
  - b. FY2025/26 Financial Statements for March 2026 (Motion to Accept)
10. **Committee and Liaison Reports:**
  - a. Champaign Public Library Foundation (Lansford)
  - b. City Council (Foellmer)
  - c. Friends of the Champaign Public Library (La Due)
11. **Comments from the Audience**
12. **Comments from the Board**
13. **Next Meetings:**
  - Regular Meeting, May 20, 2026, 5:30 p.m., Burnham 3<sup>rd</sup> Floor Conf. Room, Main Library
  - Regular Meeting, June 17, 2026, 5:30 p.m., Burnham 3<sup>rd</sup> Floor Conf. Room, Main Library
  - Regular Meeting, July 15, 2026, 5:30 p.m., Burnham 3<sup>rd</sup> Floor Conf. Room, Main Library
14. **Adjournment**

**MISSION STATEMENT: We inspire, inform, and connect our community!**