

## AGENDA

### Library Board of Trustees Regular Meeting

Wednesday • January 21, 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, November 19, 2025 (Action Item)
  - b. Closed Session Minutes, November 19, 2025 (Action Item)
5. **FY2024-25 Audit Report via Zoom** (Joe Laudont, Lauterbach & Amen, LLP) (Motion to Receive)
6. **Director's Report**
  - a. The Studio and Douglass Branch Makerspace Report
  - b. Strategic Plan Progress Report (July – December 2025)
7. **FY2027 Library Board Meeting Schedule** (Action Item)
8. **Financial Reports:**
  - a. Approve Check Register for November & December 2025 (Motion to File)
  - b. FY2025/26 Financial Statements for November & December 2025 (Motion to Accept)
9. **Committee and Liaison Reports:**
  - a. Champaign Public Library Foundation (Lansford)
  - b. City Council (Foellmer)
  - c. Friends of the Champaign Public Library (La Due)
10. **Comments from the Audience**
11. **Comments from the Board**
12. **Next Meetings:**
  - Regular Meeting, February 18, 2026, 5:30 p.m., Burnham 3<sup>rd</sup> Floor Conf. Room, Main Library
  - Regular Meeting, March 25, 2026, 5:30 p.m., Douglass Branch Library, 504 E. Grove St., C
  - Regular Meeting, April 15, 2026, 5:30 p.m., Burnham 3<sup>rd</sup> Floor Conf. Room, Main Library
13. **Adjournment**

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