

AGENDA

Library Board of Trustees Regular Meeting

Wednesday • July 15, 2026 • 5:30 p.m.

The Julia F. Burnham 3rd 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, May 20, 2026 (Action Item)
 - b. Closed Session Minutes, May 20, 2026 (Action Item)
 - c. Nominating Committee Minutes, June 8, 2026 (Action Item)
5. **FY2027 Election of Officers (Standing Committee on Nominations)** (Action Item)
6. **Director's Report**
 - a. Studio & Douglass Branch Makerspace Report (Information)
 - b. Strategic Plan Progress Report: January – June 2026 (Information)
 - c. Annual Statistics (Nanette Donohue, Collection Services Manager)
7. **FY2027 ILLINET/OCLC Services Program Agreement** (Action Item)
8. **Surplus Property** (Action Item)
9. **FY2027 Board Committee and Liaison Preferences** (Information)
10. **Financial Reports:**
 - a. Approve Check Register for May and June 2026 (Motion to File)
 - b. FY2025/26 Financial Statements for May and June 2026 (Motion to Accept)
11. **Committee and Liaison Reports:**
 - a. Champaign Public Library Foundation (Lansford)
 - b. City Council (Foellmer)
 - c. Friends of the Champaign Public Library (La Due)
12. **Comments from the Audience**
13. **Comments from the Board**
14. **Next Meetings:**
 - Regular Meeting, August 19, 2026, 5:30 p.m., Burnham 3rd Floor Conf. Room, Main Library
 - Regular Meeting, September 16, 2026, 5:30 p.m., Douglass Branch Library, 504 E. Grove St., C
 - Regular Meeting, October 21, 2026, 5:30 p.m., Burnham 3rd Floor Conf. Room, Main Library
15. **Adjournment**