

AGENDA

Library Board of Trustees Regular Meeting

Wednesday • July 16, 2025 • 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, June 18, 2025 (Action Item)
5. **Director's Report**
 - a. Annual Statistics (Nanette Donohue, Collection Services Manager)
6. **Bamboo Floor Resolution** (Action Item)
7. **Surplus Property** (Action Item)
8. **Financial Reports:**
 - a. Approve Check Register for June 2025 (Motion to File)
 - b. FY2024/25 Financial Statements for June 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, August 20, 2025, 5:30 p.m., Burnham 3rd Floor Conf. Room, Main Library
 - Regular Meeting, September 17, 2025, 5:30 p.m., Douglass Branch, 504 E. Grove St., C
 - Regular Meeting, October 22, 2025, 5:30 p.m., Burnham 3rd Floor Conf. Room, Main Library
13. **Adjournment**

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