

## AGENDA

### Library Board of Trustees Regular Meeting

Wednesday • May 20, 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, April 15, 2026 (Action Item)
  - b. Closed Session Minutes, May 13, 2026 (Action Item)
5. **Director's Report**
  - a. **Summer Reading Program** (Salem Gebil, Marketing Manager)
  - b. **Library Website** (Amy Al-Shabibi, Technology Manager)
6. **Service to Non-Residents Policy** (Action Item)
7. **Financial Reports:**
  - a. Approve Check Register for April 2026 (Motion to File)
  - b. FY2024/25 Financial Statements for April 2026 (Motion to Accept)
8. **Committee and Liaison Reports:**
  - a. Champaign Public Library Foundation (Lansford)
  - b. City Council (Foellmer)
  - c. Friends of the Champaign Public Library (La Due)
9. **Comments from the Audience**
10. **Comments from the Board**
11. **Closed Session: Evaluation of Library Director:** A closed session for “(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity” or (2) 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,” as authorized by 5 ILCS 120/2(c)(1) and 5 ILCA 120/2(c)(2).
12. **Director's Salary** (Action Item)
13. **Next Meetings:**
  - 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
  - Regular Meeting, August 19, 2026, 5:30 p.m., Burnham 3<sup>rd</sup> Floor Conf. Room, Main Library
14. **Adjournment**