

AGENDA

Library Board of Trustees Regular Meeting

Wednesday • October 22, 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, September 17, 2025 (Action Item)
5. **Director's Report**
6. **Library Board of Trustees Bylaws** (Action Item)
7. **Labor Relations Legal Representation and Resolution** (Action Item)
8. **2026 Holiday and Closing Schedule** (Action Item)
9. **Biannual Review of Closed Sessions**, as required by 5 ILCS 120/2.06(c) (Action Item)
10. **Financial Reports:**
 - a. Approve Check Register for September 2025 (Motion to File)
 - b. FY2025/26 Financial Statements for September 2025 (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, November 19, 2025, 5:30 p.m., Burnham 3rd Floor Conf. Room, Main Library
 - December 2025 – No Meeting
 - Regular Meeting, January 21, 2026, 5:30 p.m., Burnham 3rd Floor Conf. Room, Main Library
15. **Adjournment**

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