

AGENDA

Library Board of Trustees Regular Meeting

Wednesday • September 17, 2025 • 5:30 p.m.

Large Meeting Room • **Douglass Branch Library** • 504 E. Grove Street • Champaign

1. **Call to Order**
2. **Call the Roll**
3. **Approve the Agenda** (Action Item)
4. **Approve the Minutes**
 - a. Regular Meeting Minutes, August 20, 2025 (Action Item)
 - b. Policy Committee Meeting Minutes, August 28, 2025 (Action Item)
5. **Director's Report**
 - a. Douglass Branch Library Update (Thea Green, Douglass Branch Manager)
6. **Policy Approvals:** (Standing Committee on Policy):
 - a. **Alcoholic Beverages Policy** (Action Item)
 - b. **Food and Beverage Policy** (Action Item)
 - c. **Library Card Registration Policy** (Action Item)
 - d. **Rules of Conduct Policy** (Action Item)
 - e. **Social Media Policy** (Action Item)
7. **Lobby Bamboo Floor Contract Award** (Action Item)
8. **Surplus Property** (Action Item)
9. **Financial Reports:**
 - a. Approve Check Register for August 2025 (Motion to File)
 - b. FY2025/26 Financial Statements for August 2025 (Motion to Accept)
10. **Committee and Liaison Reports:**
 - a. Champaign Public Library Foundation (Lansford)
 - b. City Council (Foellmer)
 - c. Friends of the Champaign Public Library (La Due)
11. **Comments from the Audience**
12. **Comments from the Board**
13. **Next Meetings:**
 - Regular Meeting, October 22, 2025, 5:30 p.m., Burnham 3rd Floor Conf. Room, Main Library
 - Regular Meeting, November 19, 2025, 5:30 p.m., Burnham 3rd Floor Conf. Room, Main Library
 - December 2025 – No Meeting
14. **Adjournment**