

**AGENDA**  
**MAHOMET PUBLIC LIBRARY BOARD OF TRUSTEES MEETING**  
Edgar Room, Mahomet Public Library  
December 11, 2023  
**6:15 p.m.**

- I. Approval of the minutes of November 13, 2023
- II. Treasurer's Report
  - A. Approval of financial report for November 2023
  - B. Approval of the check register for November 2023
- III. Director's Reports for December
- IV. Audience Comments
- V. Committee Reports
- VI. Unfinished Business
- VII. New Business
  - a. Business from Closed Session of 11-13-23
    - i. End of Year Staff Bonuses
    - ii. Director Compensation
  - b. Review of Serving our Public 4.0 Chapters 11-
- VIII. Strategic Plan
- IX. Board Advocacy
  - a. Discussion of Murder Mystery Dinner Feb 10, 2024
- X. Trustee Comments
- XI. Adjournment

Posted 12-8-2023