

AGENDA
MAHOMET PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
January 8, 2024
6:15 p.m.

- I. Approval of the minutes of December 11, 2023
- II. Treasurer's Report
 - A. Approval of financial report for December 2023
 - B. Approval of the check register for December 2023
- III. Director's Reports for January
- IV. Audience Comments
- V. Committee Reports
- VI. Unfinished Business
- VII. New Business
 - A. Board volunteer to review Minutes (Need one to review closed session minutes)
 - B. Discussion of Hiring Engberg Anderson to do Capital Needs Assessment
- VIII. Strategic Plan update
 - a. Review of 2023 Q4 Progress on Strategic Plan
- IX. Board Advocacy
 - a. Murder Mystery Dinner Feb 10
- X. Trustee Comments
- XI. Adjournment

Posted 1-5-2024