

**AGENDA**  
MAHOMET PUBLIC LIBRARY BOARD OF TRUSTEES MEETING  
February 12, 2024  
**6:15 p.m.**

- I. Approval of the minutes of January 8, 2024
- II. Treasurer's Report
  - A. Approval of financial report for January 2024
  - B. Approval of the check register for January 2024
- III. Director's Reports for February
- IV. Audience Comments
- V. Committee Reports
- VI. Unfinished Business
- VII. New Business
  - A. Reminder about Statement of Economic Interests forms for 2024
  - B. Sharing of Service Philosophy Document
  - C. iLead Trustee Training Portal Now Available
  - D. Draft of Communications Plan in Support of Possible Library Referendum
- VIII. Strategic Plan update
- IX. Board Advocacy
  - a. Review of Murder Mystery Dinner Feb 10
- X. Trustee Comments
- XI. Adjournment

Posted 2-9-24