AGENDA

MAHOMET PUBLIC LIBRARY BOARD OF TRUSTEES MEETING April 8, 2024

6:15 p.m.

l.	Approval of the minutes of February :	12,	2024
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- II. Approval of the Minutes of March 11, 2024
- III. Treasurer's Report
 - A. Approval of financial report for March 2024
 - B. Approval of the check register for March 2024
- IV. Director's Reports for March
- V. Audience Comments
- VI. Committee Reports
- VII. Unfinished Business
- VIII. New Business
- IX. Strategic Plan update
- X. Board Advocacy
- XI. Trustee Comments
- XII. Adjournment

AGENDA

MAHOMET PUBLIC LIBRARY DECENNIAL COMMITTEE INITIAL MEETING Immediately following Board of Trustees

- I. Review of RAILS memo and sample report form
- II. Election of Decennial Committee Chairperson
- III. Appointment of Two Community Members
- IV. Appointment of Operational Subcommittee for collecting and compiling data for committee review
- V. Select date for next meeting
- VI. Other Discussion
- VII. Adjournment