

AGENDA

Mahomet Public Library District Board of Trustees Meeting
June 10, 2024
6:15 p.m. in the Edgar Room at Mahomet Public Library

- I. Approval of the minutes of May 2024
- II. Treasurer's Report
 - A. Approval of financial report for May 2024
 - B. Approval of the check register for May 2024
- III. Election of Officers for 2024-2025
- IV. Appointment of Committees and Positions
 - a. Policy Committee
 - b. Finance Committee
 - c. Personnel Committee
 - d. Building and Grounds Committee
 - e. Parliamentarian
 - f. OMA Officer
- V. Director's Report
- VI. Audience Comments
- VII. Committee Reports
- VIII. New Business
 - A. Meeting Schedule Ordinance for 2024-2025
- IX. Strategic Planning - No Report Scheduled
- X. Board Advocacy
 - a. Reminder - Ice Cream Social July 21st
- XI. Trustee comments
- XII. Adjournment