

Mahomet Public Library

Board of Trustees

Edgar Room

September 9, 2024

6:15 p.m.

Agenda

- I. Approval of the minutes of August 2024
- II. Treasurer's Report
 - A. Approval of preliminary financial report for August 2024
 - B. Approval of the check register for August 2024
- III. Director's Report
- IV. Audience Comments and Correspondence
- V. Committee Reports
- VI. Unfinished Business
- VII. New Business
 - A. Adopt Ordinance 2024-4 Tax Levy
 - B. Consideration of Renewal of QSEHRA for 2025
 - C. Plan for review of library standards for 2024 Per Capita Grant
 - D. Board of Trustees election in 2025
 - E. Discussion of Creation of Strategic Plan for 2026-2029
 - a. Community input
 - b. Hiring facilitator vs doing it ourselves
 - c. Time frame
 - d. Ad Hoc Strategic Plan Committee?
- VIII. Strategic Plan Review
- IX. Board Advocacy
 - A. Review of Mahomet Music Festival
 - B. Date and venue for Murder Mystery in February (Feb 8th, 15th, 22nd)
- X. Trustee comments
- XI. Adjournment