

**AGENDA**  
MAHOMET PUBLIC LIBRARY BOARD OF TRUSTEES MEETING  
October 14, 2024  
**6:15 p.m.**

- I. Approval of the minutes of September 9, 2024
- II. Treasurer's Report
  - A. Approval of preliminary financial report for September 2024
  - B. Approval of the check register for September 2024
- III. Director's Report
- IV. Audience Comments
- V. Committee Reports
  - a. Planned Committee Meetings for Oct- Nov
- VI. Unfinished Business
- VII. New Business
  - A. Status of Candidates for Upcoming Board of Trustee Election
  - B. Staff Roster for Board of Trustees
  - C. Review of Checklists from Serving our Public 4.0
  - D. Plan for Director Evaluation for 2024
- VIII. Strategic Plan
  - a. Quarterly review of progress
- IX. Board Advocacy
  - a. Murder Mystery Dinner Date and Location
- X. Trustee Comments
- XI. Adjournment

Posted 10-11-2024