

AGENDA
MAHOMET PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
November 13, 2024
6:15 p.m.

- I. Approval of the minutes of October 14, 2024
- II. Treasurer's Report
 - A. Approval of final financial report for June 2024
 - B. Approval of final financial report for July 2024
 - C. Approval of final financial report for August 2024
 - D. Approval of final financial report for September 2024
 - E. Approval of financial report for October 2024
 - F. Approval of the check register for October 2024
- III. Director's Report
- IV. Audience Comments
- V. Committee Reports
 - A. Policy Committee
 - i. Review and Approval of Policies (Subject to Attorney Review)
 - 1. Policy XIII. Library Materials
 - 2. Policy XIV. Volunteers
 - 3. Policy XV. Gifts to the Library
 - 4. Policy XVI. Financial Policies
 - 5. Policy XVII. Board of Trustees
 - 6. Appendices
 - B. Building and Grounds Committee
- VI. Unfinished Business
 - A. Further information re: check register of September 2024
- VII. New Business
 - A. Presentation of Annual Audit by Clifton Larsen Allen
 - B. Status of Candidates for Upcoming Board of Trustee Election
 - C. Discussion of evening hours between Christmas & New Year's
 - D. Approval of Staff Recommendation to Open Account(s) with First National Bank of Forrest
- VIII. Strategic Plan
- IX. Board Advocacy
 - A. ILA Legislative Breakfast Tuesday Dec. 10th 8-10 a.m. in Bloomington-Normal
- X. Trustee Comments
- xi. Adjournment