

**AGENDA**  
**MAHOMET PUBLIC LIBRARY BOARD OF TRUSTEES MEETING**  
**February 10, 2025**  
**6:15 p.m.**

- I. Approval of the minutes of January 13, 2024
- II. Treasurer's Report
  - A. Approval of financial report for January 2025
  - B. Approval of the check register for January 2025
- III. Director's Reports for February
- IV. Audience Comments
- V. Committee Reports
  - a. Policy Committee
    - i. Review and Approval of Policies
      - 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
      - 7. Paid Time Off Policy
- VI. Unfinished Business
- VII. New Business
  - A. Reminder about Statement of Economic Interests forms for 2025
  - B. Discussion of proposal to add funds for Hoopla
- VIII. Strategic Plan update
- IX. Board Advocacy
  - a. Review of Murder Mystery Dinner Feb 8
- X. Trustee Comments
- XI. Adjournment