## **AGENDA**

## MAHOMET PUBLIC LIBRARY BOARD OF TRUSTEES MEETING April 14, 2025 6:15 p.m.

- I. Approval of the Minutes of March 10, 2025
- II. Treasurer's Report
  - A. Approval of financial report for March 2025
  - B. Approval of the check register for March 2025
- III. Director's Reports for March
- IV. Audience Comments
- V. Committee Reports
- VI. Unfinished Business
- VII. New Business
  - a. Approval of Contract with CLA for Audit
  - b. Special Meeting to Discuss Expansion Plans
  - c. Election Results and Timetable for New Board Members
- VIII. Strategic Plan update
- IX. Board Advocacy
  - a. Date for Ice Cream Social
- X. Trustee Comments
- XI. CLOSED SESSION: Pursuant to Illinois Statues ILCS 120/2(c)(1) in order to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
- XII. Adjournment