

## **AGENDA**

Mahomet Public Library District Board of Trustees Meeting  
June 9, 2025

**6:15 p.m. in the Edgar Room at Mahomet Public Library**

- I. Approval of the minutes of May 2025
- II. Treasurer's Report
  - A. Approval of financial report for May 2025
  - B. Approval of the check register for May 2025
- III. Election of Officers for 2025-2026
- IV. Appointment of Committees and Positions
  - a. Policy Committee
  - b. Finance Committee
  - c. Personnel Committee
  - d. Building and Grounds Committee
  - e. Parliamentarian
  - f. OMA Officer
- V. Director's Report
- VI. Audience Comments
- VII. Committee Reports
- VIII. New Business
  - A. Meeting Schedule Ordinance for 2025-2026
  - B. Update to Operating Budget for 2025-26
  - C. Expansion and Referendum Planning
    - a. Do's and Don't for Staff and Board
    - b. Expansion Team Tentative Structure
    - c. Community Meeting Schedule and Goals
    - d. Affirmation of Consensus to Move Ahead
  - D. Notes for New Trustees on SEI's, iLead and Trustee Orientation
- IX. Strategic Planning - No Report Scheduled
- X. Board Advocacy
  - a. Sign-up Sheet - Ice Cream Social July 13<sup>th</sup>
- XI. Trustee comments
- XII. Adjournment