

**AGENDA**  
**MAHOMET PUBLIC LIBRARY BOARD OF TRUSTEES MEETING**  
Edgar Meeting Room  
July 14, 2025  
**6:15 p.m.**

- I. Approval of the minutes of June 2025
- II. Treasurer's Report
  - A. Approval of the check register for June 2025
  - B. Approval of Preliminary Financial Report June 2025
- III. Director's Report
- IV. Audience Comments
- V. Committee Reports
- VI. New Business
  - a. Ethics Ordinance – Appointment of Ethics Commission and Ethics Advisor
  - b. Approval of Getting a Revised Estimate for Expansion Project
  - c. Expansion Planning Update
    - i. Public Meetings July 16 and Aug 3
    - ii. Referendum planning
- VII. Strategic Planning
  - a. Quarterly Review
  - b. Plans for creating new Strategic Plan – Planning Day Sep 20<sup>th</sup> or Oct 4<sup>th</sup>
- VIII. Board Advocacy
  - a. Review of Ice Cream Social
  - b. Mahomet Music Festival – August 22<sup>nd</sup> & 23<sup>rd</sup>
- IX. Trustee comments
- X. Adjournment