

Mahomet Public Library

Board of Trustees

Edgar Room

September 8, 2024

6:15 p.m.

Agenda

- I. Approval of the minutes of August 2024
- II. Treasurer's Report
 - A. Approval of preliminary financial report for August 2024
 - B. Approval of the check register for August 2024
- III. Director's Report
- IV. Audience Comments and Correspondence
- V. Committee Reports
- VI. Unfinished Business
- VII. New Business
 - A. Consideration of Renewal of QSEHRA for 2025
 - B. Expansion Plan Update
 - a. New Estimate from Engberg Anderson
 - b. Financial Analysis of Expansion Plan and Library Financial Projections
 - c. Timeline of Expansion Plan Planning and Fundraising
 - C. Updates for Strategic Planning Day October 4, 2025
 - D. Upcoming Special Meetings
 - a. Budget and Appropriation Hearing (John only) Sep 15th 6:15 pm
 - b. Special Board Meeting to Approve B&A Ordinance Sep 18th 6:15 pm
 - c. Strategic Planning Meeting October 4th 9:00 am – 4:00 pm
- VIII. Strategic Plan
- IX. Board Advocacy
 - A. Review of Mahomet Music Festival
 - B. Tentative Date and Theme for Murder Mystery Dinner
- X. Trustee comments
- XI. Adjournment