

**AGENDA**  
**MAHOMET PUBLIC LIBRARY BOARD OF TRUSTEES MEETING**  
**October 13, 2025**  
**6:15 p.m.**

- I. Approval of the minutes of September 8, 2025
- II. Approval of the minutes of Budget & Appropriations Hearing September 15, 2025
- III. Approval of the minutes of Special Meeting September 18<sup>th</sup>, 2025
- IV. Approval of the minutes of Special Planning Meeting Oct. 4, 2025
  
- V. Treasurer's Report
  - A. Approval of preliminary financial report for September 2025
  - B. Approval of the check register for September 2025
  
- VI. Director's Report
  
- VII. Audience Comments
  
- VIII. Committee Reports
  
- IX. Unfinished Business
  
- X. New Business
  - A. Approval of Ordinance 2025-4 Tax Levy
  - B. Status of Expansion Project
    - a. Form of Referendum
    - b. Expansion Schedule
    - c. Need for additional drawings from Engberg Anderson, cost of up to \$3000
  - C. Discussion of Watson's Food Truck in Library Parking Lot
  - D. Plan for Director Evaluation for 2025
  - E. Letter regarding proposed Fisher Public Library
  
- XI. Strategic Plan
  - a. Quarterly review of progress
  
- XII. Board Advocacy
  - a. Murder Mystery Dinner Date February 14<sup>th</sup> at Farm Credit
  
- XIII. Trustee Comments
  
- XIV. Adjournment