

**AGENDA**  
MAHOMET PUBLIC LIBRARY BOARD OF TRUSTEES MEETING  
November 10, 2025  
**5:30 p.m.**

- I. Approval of the minutes of October 13, 2025
- II. Treasurer's Report
  - A. Approval of preliminary financial report for October 2025
  - B. Approval of the check register for October 2025
- III. Director's Report
- IV. Audience Comments
- V. Committee Reports
  - a. Finance Committee
  - b. Building and Grounds Committee
- VI. Unfinished Business
  - a. Approval of Ordinance 2025-2 Building and Maintenance (tabled in August)
- VII. New Business
  - A. Change in time to Board of Trustees meetings for remainder of 2025-26 year
  - B. Status of Expansion Project
    - a. Discussion of new analysis from Jamie Rachlin of Meristem Advisors regarding form and amount of referenda
    - b. Updates from Expansion Campaign Executive Committee regarding fundraising
  - C. Discussion of Holiday Calendar – Suggestions from Staff
  - D. Review of Illinois Library Standards – Required as part of the Per Capita Grant requirements
- VIII. Strategic Plan
- IX. Board Advocacy
  - a. Suggestions for Staff Holiday Party – December 7 or 14 at 5:00 p.m.
- X. Trustee Comments
- XI. CLOSED SESSION: Pursuant to Illinois Statutes 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