

## **AGENDA**

Mahomet Public Library District Board of Trustees Meeting  
June 8, 2026

**5:30 p.m. in the Edgar Room at Mahomet Public Library**

- I. Approval of the minutes of May 2026
- II. Treasurer's Report
  - A. Approval of financial report for May 2026
  - B. Approval of the check register for May 2026
- III. Election of Officers for 2026-2027
- 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 2026-2027
  - B. Expansion and Referendum Planning
    - a. Referendum Retreat with Ashley Stewart June 14<sup>th</sup> 1-5 pm
    - b. Discussion of expansion project parameters
    - c. Discussion of possible capital campaign and permission to hire consultant to do feasibility study
- IX. Strategic Planning - No Report Scheduled
- X. Board Advocacy
  - a. Sign-up Sheet - Ice Cream Social July 19<sup>th</sup>
- XI. Trustee comments
- XII. Adjournment