

TOLONO PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
Tolono Public Library Meeting Room  
February 7, 2017 – 6:30 p.m.

1. Call to Order
2. Public Comment
3. Other Agenda Items
4. Approve Minutes of the January 3, 2016, Regular Board Meeting
5. Treasurer's Report
  - a) Review statements and reports
  - b) Action Item: Approval of checks written
6. Library Director's Report
7. Old Business
  - a) Action Item: Appoint Christine Schwenk the ability to reinvest the funds at the best rate in the area for the Goldman Sachs 1.68% CD - \$50,000 due 2/15/17 and the Money Market Goldman Sachs Treasury
8. New Business
  - a)
9. Board of Trustees Executive Closed Meeting (if required)
10. Reconvene Open Meeting (if required)
11. Trustee Continuing Education
12. Next Meeting: March 7, 2017
13. Adjournment