

TOLONO PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
Tolono Public Library Meeting Room
January 3, 2017 – 6:30 p.m.

1. Call to Order
2. Public Comment
3. Other Agenda Items
4. Approve Minutes of the November 15, 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: Approve Vacation Policy for Librarian
8. New Business
 - a) Discuss Meeting dates for 2017
 - b) Action Item: Adopt Alcohol Policy
 - c) Action Item: Adopt Travel Expense Policy
 - d) Discuss Per Capita grant questions
9. Board of Trustees Executive Closed Meeting (if required)
10. Reconvene Open Meeting (if required)
11. Trustee Continuing Education
12. Next Meeting: February 7, 2017
13. Adjournment