

TOLONO PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING AGENDA
Tolono Public Library Meeting Room
July 11, 2017 – 6:30 p.m.

1. Call to Order (Carol)
2. Public Hearing “Annual Budget Appropriation Ordinance. Answer any questions public has concerning budget.
3. Public Comment
4. Other Agenda Items
5. Swear in Newly Elected Board Member Rebecca Morgan Boyd and New Trustees
6. Call to Order (Rebecca)
7. Approve Minutes of the June 6, 2017 Regular Board Meeting
8. Treasurer’s Report
 - a) Review statements and reports
 - b) Action Item: Approval of checks written
9. Library Director’s Report
10. Old Business
 - a) Discuss forming a committee to review benefits for full time employees
8. New Business
 - a) Action Item: Adopt Building & Maintenance Ordinance No. 17-07071
 - b) Action Item: Adopt Annual Budget and Appropriation Ordinance No. 2017-0707
9. Board of Trustees Executive Closed Meeting (if required)
10. Reconvene Open Meeting (if required)
11. Trustee Continuing Education
12. Next Meeting: August 8, 2017
13. Adjournment