

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

1. Call to Order
2. Public Comment
3. Other Agenda Items
4. Appoint President Pro Tem
5. Swearing in of all Newly Elected Board of Trustees
6. Call to Order
7. Appoint Secretary Pro Tem
8. Retiring of Term-Expired Board of Trustees
9. Election of Officers
10. Approve Minutes of the May 2, 2017, Regular Board Meeting
11. Treasurer's Report
 - a) Review statements and reports
 - b) Action Item: Approval of checks written
12. Library Director's Report
13. Old Business
 - a) Action Item: Adopt working budget for FY 2017-2018
 - b) Security System update
8. New Business
 - a) Action Item: Adopt prevailing wage ordinance #17-0607
 - b) Review Proposed Levy FY 2018-2019
 - c) 2 additional trustees needed
 - d) Action Item: Adopt employee pay raise
 - e) Action Item: Approve update to vacation policy for Assistant Librarian
 - f) Action Item: Non-Resident Fee
9. Board of Trustees Executive Closed Meeting (if required)
10. Reconvene Open Meeting (if required)
11. Trustee Continuing Education
12. Next Meeting: July 11, 2017
13. Adjournment