

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

1. Call to Order
2. Public Comment
3. Other Agenda Items
4. Approve Minutes of the February 7, 2017, 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) Update on reinvesting 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 (from Christine)
 - b) Discuss any questions from Audit
 - c) Janet bring stats on how many children came on Presidents' Day versus another Monday. Do you see more children? Continue Discussion on MLK, Jr day and Veteran's Day (Should we be open those days?)
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: April 11, 2017 - ****PLEASE NOTE 2ND TUESDAY****
13. Adjournment