

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

1. Call to Order
2. Public Comment
3. Other Agenda Items
4. Approve Minutes of the March 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) Book Sale
8. New Business
 - a) Schedule Finance committee meeting for amended 2016-2017 budget and working budget for 2017-2018 budget (Me and Christine)
 - b) Possible Committee for Researching Circulation Levels
9. Board of Trustees Executive Closed Meeting (if required)
10. Reconvene Open Meeting (if required)
11. Trustee Continuing Education
12. Next Meeting: May 2, 2017
13. Adjournment