

TOLONO PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING AGENDA  
Tolono Public Library Meeting Room  
August 7, 2018 – 6:30 p.m.

1. Call to Order
2. Public Comment
3. Other Agenda Items
4. Approve Minutes of the July 10, 2018 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) Review and discussion of Qualified Small Employer HRA Service Proposal (QSEHRA) fee proposal and information
  - b) Status of proposed Tax Levy Appropriations for FY 2019
  - c) Update on annual review of board minutes
8. New Business
  - a) Action Item: Fire alarm update
  - b) Action Item: Board of Trustee attendance policy
9. Board of Trustees Executive Closed Meeting (if required)
10. Reconvene Open Meeting (if required)
11. Trustee Continuing Education
12. Next Meeting: September 4, 2018
13. Adjournment