

TOLONO PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING AGENDA  
Tolono Public Library Meeting Room  
September 4, 2018 – 6:30 p.m.

1. Public Hearing on Tax Levy Appropriations Ordinance
2. Call to Order Regular Meeting
3. Public Comment
4. Other Agenda Items
5. Approve Minutes of the August 7, 2018 Regular Board Meeting
6. Treasurer's Report
  - a) Review statements and reports
  - b) Action Item: Approval of checks written
7. Library Director's Report
8. Old Business
  - a) Action Item: Adopt Tax Levy Appropriations Ordinance 2018-0904
  - b) Action Item: Trustee attendance policy
8. New Business
  - a) Action Item: Reinvest First Bank CDs #640004291 and Busey Bank #2029 coming due in October. Determine whether to roll over interest into the new CD or transfer to working budget.
9. Board of Trustees Executive Closed Meeting (if required)
10. Reconvene Open Meeting (if required)
11. Trustee Continuing Education
12. Next Meeting: October 2, 2018
13. Adjournment