

TOLONO PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING AGENDA
Tolono Public Library Meeting Room
October 2, 2018 – 6:30 p.m.

1. Call to Order
2. Public Comment
3. Guests from Kemper CPA Group
4. Other Agenda Items
5. Approve Minutes of the September 4, 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: Trustee Attendance Policy
 - b) Action Item: QSEHRA plan
9. New Business
 - a) Action Item: Review of Audit Report
 - b) Board of Review - AFO Development & Savoy Station
 - c) Holiday Gifts for Staff
10. Board of Trustees Executive Closed Meeting (if required)
11. Reconvene Open Meeting (if required)
12. Trustee Continuing Education
13. Next Meeting: November 3, 2018
14. Adjournment