

TOLONO PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING AGENDA  
Tolono Public Library Meeting Room  
January 8, 2019– 6:30 p.m.

1. Call to Order
2. Public Comment
3. Other Agenda Items
4. Approve Minutes of the November 13, 2018 Regular Board Meeting
5. Approve Minutes of October 2018 Financial Committee Meeting
6. Appoint new trustee to open board position
7. Treasurer's Report
  - a) Review statements and reports
  - b) Action Item: Approval of checks written
8. Library Director's Report
9. Old Business
  - a) December Accounts Payable
  - b) Update on the QSEHRA Contract
  - c) Action item: Hire a Human Resource consultant
10. New Business
  - a) Discuss Meeting Dates for 2019
  - b) Discuss Review of Library policy
  - c) Action Item: Arsle Conference
  - d) Discuss open Vice President position
11. Board of Trustees Executive Closed Meeting (if required)
12. Reconvene Open Meeting (if required)
13. Trustee Continuing Education
14. Next Meeting: February 5, 2019
15. Adjournment