

TOLONO PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING AGENDA
Tolono Public Library Meeting Room
February 5, 2019– 6:30 p.m.

1. Call to Order
2. Public Comment
3. Other Agenda Items
4. Approve Minutes of the January 8, 2019 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) Action: Elect a Vice President
 - b) Update on the QSEHRA Contract
 - c) Action item: Hire a Human Resource consultant
8. New Business
 - a) Prevailing Wage Update
 - b) Volunteers for Policy Review
 - c) Copy Machine
 - d) Trustee Workshop
 - e) Library Staffing
 - f) Volunteers for 50th Anniversary Committee
9. Board of Trustees Executive Closed Meeting (if required)
10. Reconvene Open Meeting (if required)
11. Trustee Continuing Education
12. Next Meeting: March 5, 2019
13. Adjournment