

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

1. Call to Order
2. Public Comment
3. Other Agenda Items
4. Approve Minutes of the February 5, 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 Item: Purchase membership in HR Source, a human resource company
  - b) Committee Report on TPL 50<sup>th</sup> Anniversary
8. New Business
  - a) Action Item: Discuss revised job description for Program Coordinator
  - b) Action Item: Hire Program Coordinator
  - c) Action Item: Discuss revised Mission Statement and Goals and Objectives
  - d) Action Item: Discuss policy revisions and updates
  - e) Action Item: CD #2029 \$50,000 matures 04/10/2019
9. Board of Trustees Executive Closed Meeting (if required)
10. Reconvene Open Meeting (if required)
11. Trustee Continuing Education
12. Next Meeting: April 9 , 2019
13. Adjournment