

TOLONO PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING AGENDA
Tolono Public Library Meeting Room
May 5, 2020– 6:30 p.m.
Virtual Meeting

<https://zoom.us/j/3994334840>

Or

Telephone: Dial: 1-312-626-6799 US (Chicago) or
1-301-715-8592 US (Germantown)

Meeting ID: 3994334840

Email Jcler@tolonolibrary.org or call 217-485-5558 for password to the meeting

1. Call to Order
2. Public Comment
3. Other Agenda Items
4. Approve Minutes of the March 3, 2020 Regular Board Meeting
5. Treasurer's Report
 - a) Review statements and reports
 - b) Action Item: Approval of checks for March and April
6. Committee Reports
 - a) Building Committee- Greg Boise, chair
 - b) Finance/Personnel Committee- Mary Thweatt, chair
 - c) Finance/Budget Committee
7. Library Director's Report
8. Old Business
 - a) Action Item: Plan for Implementing Minimum Wage Increase
9. New Business
 - a) Action Item: Plan for Reopening the Library
 - b) Action Item: Budget adjustment
 - c) Performance Reviews
10. Board of Trustees Executive Closed Meeting according to 5ILCS 120/2(c)(1) and (3) (if required)
11. Reconvene Open Meeting
12. Trustee Continuing Education
13. Next Meeting: June 2, 2020
14. Adjournment