

TOLONO PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING AGENDA
Tolono Public Library Meeting Room
August 4, 2020– 6:30 p.m.

The August Board of Trustees meeting for the Tolono Public Library District will be held at the library. For those who are not comfortable to attend in person and to accommodate social distancing, attendees can call in as follows:

Virtual Meeting

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

Telephone: Dial 1-312-626-6799 US (Chicago) or 1-301-715-8592 US (Germantown)
Meeting ID: 399 433 4840

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 July 7, 2020 Regular Board Meeting
5. Treasurer's Report
 - a) Review statements and reports
 - b) Action Item: Approval of checks for July
6. Committee Reports
 - a) Building Committee- Greg Boise, chair
 - b) Finance/Personnel Committee- Mary Thweatt, chair
 - c) Finance/Budget Committee- Rebecca Morgan-Boyd
7. Library Director's Report
8. Old Business
 - a) Appoint 2 people to review minutes
9. New Business
 - a) Action Item: Adopt Tax Levy Ordinance No. 2020-0804
 - b) Action Item: Approve Agreed-upon Procedures for the Auditor
10. Board of Trustees Executive Closed Meeting according to 5ILCS 120/2(c)(1) and (3) (if required)
11. Reconvene Open Meeting (if required)
12. Trustee Continuing Education
13. Next Meeting: September 8, 2020
14. Adjournment