

TOLONO PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING AGENDA
Tolono Public Library Meeting Room
August 3, 2021– 6:30 p.m.

1. Call to Order
2. Public Comment
3. President's Report
4. Consent Agenda
 - a) Approve Minutes of the July 6, 2021 Regular Board Meeting
 - b) Treasurer's Report
 - i. Review statements and reports
 - ii. Action Item: Approval of checks for July
5. Other Agenda Items
6. Committee Reports
 - a) Building Committee- Maggie Kelly, chair
 - b) Finance/Personnel Committee- Mary Thweatt, chair
 - c) Outreach Committee – Liz Vavrik, chair
 - d) Finance/Budget Committee- Meghan Peach, chair
7. Library Director's Report
8. Unfinished Business
 - a) Action Item: Approve General Policy
 - b) Appoint 2 people to review minutes
9. New Business
 - a) Action Item: Adopt Tax Levy Ordinance No. 2021-0803
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 7, 2021
14. Adjournment