

TOLONO PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING AGENDA
Tolono Public Library Meeting Room
September 7, 2021– 6:30 p.m.

1. Call to Order
2. Public Comment
3. President's Report
 - a) Review - Mission Statement/Goals
4. Consent Agenda
 - a) Approve Minutes of the August 3, 2021 Regular Board Meeting
 - b) Treasurer's Report
 - i. Review statements and reports
 - ii. Action Item: Approval of checks for August
5. Other Agenda Items
6. Committee Reports
 - a) Outreach Committee – Liz Vavrick, member
 - b) Building Committee- Maggie Kelly, chair
 - c) Policy/Personnel Committee- Mary Thweatt, chair
- General and Personnel Policy Updates
 - D) Finance/Budget Committee- Meghan Peach
7. Library Director's Report
8. New Business
 - a) Action Item: QSEHRA Allocation
 - b) Action Item: Moving October meeting to October 12 due to carpet installation
 - c) Action Item: General and Personnel Policy
9. Board of Trustees Executive Closed Meeting according to 5ILCS 120/2(c)(1) and (3) (if required)
10. Reconvene Open Meeting (if required)
11. Trustee Continuing Education
12. Next Meeting: October 12, 2021
13. Adjournment