

TOLONO PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING AGENDA
Tolono Public Library Meeting Room
October 5, 2021– 6:30 p.m.

1. Call to Order
2. Public Comment
3. President’s Report
4. Consent Agenda
 - a) Approve Minutes of the September 7, 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) Building Committee - Maggie Kelly, chair
 - b) Outreach Committee – Amy Jahnel
 - c) Policy/Personnel Committee- Mary Thweatt, chair
 - d) Finance/Budget Committee- Meghan Peach
7. Library Director’s Report
8. Unfinished Business
9. New Business
 - Action Item: Approval for Lawn Care/Snow Removal
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 – *Serving our Public*: Chapter 1-4
13. Next Meeting: November 2, 2021
14. Adjournment

**Reminder: Carpet installation October 11-17. Library will be closed.