

TOLONO PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING AGENDA
Tolono Public Library Meeting Room
January 4, 2022– 6:30 p.m.

1. Call to Order
2. Public Comment
3. President's Report
4. Consent Agenda
 - a) Approve Minutes of the November 2, 2021 Regular Board Meeting
 - b) Treasurer's Report
 - i. Review statements and reports
 - ii. Action Item: Approval of checks for November and December
5. Other Agenda Items
6. Committee Reports
 - a) Building Committee – Maggie Kelly, chair
 - b) Outreach Committee – Liz Vavrik
 - c) Policy/Personnel Committee – Mary Thweatt, chair
 - d) Finance/Budget Committee – Meghan Peach
7. Library Director's Report
8. Unfinished Business
 - a) Action Item: Internet contract
9. New Business
 - a) Discussion: Going fine free
 - b) Discussion: Agreed upon procedures
 - c) Action Item: Common Loan Rules
 - d) Action Item: Hoopla
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 9-13
13. Next Meeting: February 8, 2022
14. Adjournment