

TOLONO PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING AGENDA
Tolono Public Library Meeting Room
June 7, 2022– 6:30 p.m.

1. Call to Order
2. Public Comment
3. President’s Report
4. Consent Agenda
 - a) Approve Minutes of the May 3, 2022 Regular Board Meeting
 - b) Treasurer’s Report
 - i. Review statements and reports
 - ii. Action Item: Approval of checks for May
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
 - a) CI Living – Savoy, Friday, July 1
 - b) Library Closing Early, Friday, June 24, 6pm
 - c) Tolono Fun Day Parade, Saturday, June 25
8. Unfinished Business
 - a) Action Items:
 - i. Approval of FY23 Salary Increases (July 22 – June 23)
 - ii. Approval of FY23 Working Budget (July 22 – June 23)
 - iii. Audit for FY23
9. New Business
 - a) Appoint new standing committee members
 - i. Finance Committee (3)
 - ii. Personnel Committee (2)
 - iii. Building Committee (2)
 - iv. Outreach Committee (2)
 - b) FY23 Calendar Items
 - i. TPLD Holiday Closures: July 1, 2022 through June 30, 2023
 - ii. TPLD Board Meetings: July 1, 2022 through June 30, 2023
 - c) Action Item: Approval of Non-resident Fee
10. Board of Trustees Executive Closed Meeting according to 5ILCS 120/2(c)(1) and (3) (if needed)
11. Reconvene Open Meeting (if needed)
12. Trustee Continuing Education - <https://www.youtube.com/watch?v=Y2fJFTXNedM>
13. Next Meeting: July 5, 2022
14. Adjournment