

TOLONO PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING AGENDA
Tolono Public Library Meeting Room
July 5, 2022– 6:30 p.m.

1. Public Hearing “Annual Budget and Appropriation Ordinance”
2. Call to Order
3. Public Comment
4. President’s Report
5. Consent Agenda
 - a) Approve Minutes of the June 7, 2022 Regular Board Meeting
 - b) Treasurer’s Report
 - i. Review statements and reports
 - ii. Action Item: Approval of checks for June
6. Other Agenda Items
7. Committee Reports
 - a) Building Committee- Maggie Kelly, chair
 - b) Finance/Personnel Committee- Mary Thweatt, chair
 - i. General Policy discussion
 - c) Outreach Committee – Liz Vavrik, chair
 - c) Finance/Budget Committee- Meghan Peach, chair
8. Library Director’s Report
9. Unfinished Business
 - a) Discussion: Review of Public Comment
 - b) Action Item: Library Closing Dates
 - c) Action Item: Library Board Meeting Dates
10. New Business
 - a) Action Item: Adopt proposed Annual Budget and Appropriations Ordinance (Levy) 2022-0705
 - b) Action Item: Adopt Building Maintenance Ordinance 20-070751
 - c) Action Item: Loss of Privileges for Patron A
11. Board of Trustees Executive Closed Meeting according to 5ILCS 120/2(c)(1) and (3) (if required)
12. Reconvene Open Meeting (if required)
13. Trustee Continuing Education
14. Next Meeting: August 9, 2022
15. Adjournment