

TOLONO PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING AGENDA  
Tolono Public Library Meeting Room  
August 9, 2022– 6:30 p.m.

1. Public Hearing “Truth in Taxation”
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) Approve Minutes of the July 5, 2022 Regular Board Meeting
  - c) Treasurer’s Report
    - i. Review statements and reports
    - ii. Action Item: Approval of checks for July
6. Other Agenda Items
7. Committee Reports
  - a) Building Committee - Maggie Kelly, chair
  - b) Outreach Committee – Liz Vavrik
  - c) Policy/Personnel Committee- Mary Thweatt, chair
    - i. Discussion: Updated Policies
      1. Personnel Policy
      2. General Policy
      3. Circulation Policy
      4. Social Media Policy
  - d) Finance/Budget Committee- Meghan Peach
8. Library Director’s Report
9. Unfinished Business
  - a) Appoint two people to review minutes
  - b) Action Item: TPLD Attorney
10. New Business
  - a) Action Item: Adopt Tax Levy Ordinance No. 2022-0809
  - a. Action Item: Updated Policies
    - i. Personnel Policy
    - ii. General Policy
    - iii. Circulation Policy
    - iv. Social Media Policy
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: September 6, 2022
15. Adjournment