

TOLONO PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING AGENDA  
Tolono Public Library Meeting Room | March 7, 2023– 6:30 p.m.

1. Call to Order
2. Public Comment
3. President's Report
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  - a) [ILA Library Trustee Forum Spring Workshops](#)
2. Consent Agenda
  - a) Approve minutes of the February 7, 2023 board meeting
  - b) Treasurer's report
    - i. Review statements and reports
    - ii. Action Item: approval of checks for February
3. Other Agenda Items
4. Committee Reports
  - a) Building Committee - Maggie Kelly
  - b) Policy/Personnel Committee- Mary Thweatt
    - i. Video Surveillance Policy – *please send any feedback to Janet by March 14*
  - c) Finance/Budget Committee- Meghan Peach
  - d) Benefits Committee – Nola and Mary T.
  - e) Strategic Planning Committee – Amy, Maggie, and Meghan
5. Library Director's Report
6. Unfinished Business
  - a) Action Item: policies
    - i. Collection Management Policy (revised)
    - ii. Challenges to Materials Policy (new)
    - iii. Circulation Policy
  - b) Action Item: blind proposal
  - c) Action Item: audit options
7. New Business
  - a) Action Item: Happy Green Services – 2 yr. cleaning agreement
  - b) Local History Room
  - c) Appoint Committee members to serve for the Decennial Committees on Local Government Efficiency report
  - d) Review Closed Minutes -missed at January meeting
  - e) Accept Trustee Vavrik resignation
8. Board of Trustees Executive Closed Meeting according to 5ILCS 120/2(c)(1) and (3) (if required)
9. Reconvene Open Meeting (if required)
10. Trustee Continuing Education – [Library Accessibility: What Public Library Trustees Need to Know](#)
11. Adjournment - Next Meeting: April 5, 2023 –MEETING IS ON WEDNESDAY DUE TO SPRING ELECTION