

TOLONO PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING AGENDA
Tolono Public Library | June 19, 2024 – 6:00 p.m.

1. Call to Order
2. Public Comment
3. Other Agenda Items
4. Board of Trustees Executive Closed Meeting according to 5ILCS 120/2(c) (1)
5. Reconvene Open Meeting
6. Discussion Items:
 - a) Board role and responsibilities
 - b) Interim library director
 - c) Library hours
7. Action Items (*all items need roll call vote*):
 - a) Approve closed meeting minutes of the June 9, 2024 meeting
 - b) Approve minutes of the June 9, 2024 meeting
 - c) Accept library director resignation
 - d) Library closures
 - e) Finance hire
 - f) Director search
 - g) Principal Authority for E-Pay, Illinois National Bank, Illinois Funds, and Busey
 - h) Board approval for purchases and projects
 - i) FY25 salary increases
 - j) Library staffing
8. Adjournment