## Tolono Public Library District Special Meeting Board of Trustees Meeting Agenda Tolono Public Library Meeting Room July 10, 2024 6:30 pm

- 1. Call to Order
- 2. Public Comment
- 3. Action Item: vote on whether to approve interim director
  - a. Action Item: vote on bookkeeping-whether to have interim director maintain it or Kemper
- 4. Action Item: vote to approve the search committee starting the search for next library director
  - a. Please let Nola know if you would like to join the search committee
- 5. Action Item: vote on moving funds from maturing CD to Illinois Funds
- 6. Board of Trustees Executive Closed Meeting according to 5ILCS 120/2 (if needed)
- 7. Reconvene Open Meeting (if needed)
- 8. Adjournment-next meeting