

Tolono Public Library District  
Board of Trustees Meeting Agenda  
Tolono Public Library/ September 10, 2024-6:30

1. Truth in Taxation
  - a. Open Hearing
  - b. Public Comment
  - c. Close Hearing
2. Call to Order
3. Public Comment
5. President's Report
5. Consent Agenda
  - a. Approve minutes of the July 30, 2024 board meeting
  - b. Treasurer's Report
    - i. Review statements and reports
    - ii. Action Item: approval of checks for June 2024, July 2024, and August 2024
6. Other Agenda Items
  - a. Action Item: Approve the minutes of the Special Board meeting August 26, 2024
  - b. Action Item: Approve minutes for the search committee on August 7, 2024
  - c. Approve minutes of closed session on the July 30, 2024 board meeting.
7. Committee Reports
  - a. Building Committee (Jeremy)
  - b. Finance/Budget Committee (Meghan, Maggie and Mary T)
  - c. Benefits/Personnel Committee (Nola and Mary T)
8. Library Director's Report
9. Board of Trustees Executive Closed Meeting according to 5ILCS 120/2 (if needed)
10. Reconvene Open Meeting (if needed)
11. Old Business
  - a. Action Item: Adopt Levy Ordinance No.2024-0910
  - b. Action Item: Approve Job Descriptions
  - c. Board petition papers available
12. New Business
  - a. Montessori Society of Champaign Urbana is requesting an assessed value property
  - b. Action Item: Vote on compensation for graphic designer for library
  - c. Discuss: QSEHRA Allocation for 2025
13. Trustee Continuing Education-Review Standards chapters 1,2,and 3 for Per Capita Grant
14. Adjournment-next meeting – October 8, 2024