

Tolono Public Library District
Board of Trustees Meeting Agenda
Tolono Public Library/ October 8, 2024-6:30

1. Call to Order
2. Public Comment
3. President's Report
4. Consent Agenda
 - a. Approve minutes of the September 10, 2024 board meeting
 - b. Treasurer's report
 - i. Review statements and reports
 - ii. Action Item: approval of checks for June, July, August, and September 2024
5. Other Agenda Items
6. Committee Reports
 - a. Building Committee (Jeremy and Garrett)
 - b. Finance/Budget Committee (Meghan, Nola and Mary T)
 - c. Benefits/Personnel Committee (Nola and Mary T)
7. Library Director's Report
 - a. Financial Discussion Changes
8. Board of Trustees Executive Closed Meeting according to 5ILCS 120/2 (if needed)
9. Reconvene Open Meeting (if needed)
10. Old Business
 - a. Action Item: QSEHRA Allocation
11. New Business
 - a. Action Item: Adopt Building and Maintenance Ordinance #24-1008
 - b. Action Item: Transfer \$14,824.71 of FY22 funds to the Capitol fund
12. Trustee Continuing Education
 - a. Serving Our Public: Discussion of chapters 4, 5, 6, and 7
13. Adjournment-next meeting November 5, 2024