

Tolono Public Library District
Board of Trustees Meeting Agenda
Tolono Public Library/ February 4, 2025-6:30 pm

1. Call to Order
2. Public Comment
3. President's Report
 - a. Reminder for all Board members to complete their Statement of Economic Interest before March 15, 2025
 - b. Introduction of Alaina Kanfer as possible Board candidate to replace Meghan Peach
4. Consent Agenda
 - a. Approve minutes of the January 7, 2024 board meeting
 - b. Treasurer's report
 - i. Review statements and reports
 - ii. Action Item: approval of checks for January 2025
5. Other Agenda Items
 - a. Approve the resignation of Meghan Peach from the Tolono Board of Trustees
 - b. Action Item: Vote to appoint Alaina Kanfer to assume the remainder of Meghan Peach's term
6. Committee Reports
 - a. Building Committee (Jeremy and Garrett)
 - b. Finance/Budget Committee (Meghan, Nola and Maggie)
 - c. Benefits/Personnel Committee (Nola, Amy and Mary T)
7. Library Director's Report
8. Board of Trustees Executive Closed Meeting according to 5ILCS 120/2 (if needed)
9. Reconvene Open Meeting (if needed)
10. Old Business
 - a. Discussion on quote on replacing library HVAC system
 - b. Hours of Operation discussion
11. New Business
 - a. Cybersecurity software
 - b. Action Item: Nominations for Vice President of the Board
12. Trustee Continuing Education
13. Adjournment-next meeting March 4, 2025