

Tolono Public Library District  
Board of Trustees Meeting Agenda  
Tolono Public Library/ January 7, 2024-6:30

1. Call to Order
2. Public Comment
3. President's Report
4. Consent Agenda
  - a. Approve minutes of the November 12, 2024 board meeting
  - b. Treasurer's Report
    - i. Review statements and reports
    - ii. Action Item: approval of checks for November and December 2024
5. Other Agenda Items
  - a. Approve closed minutes from November 12, 2024 meeting
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
11. New Business
  - a. Action Item: Vote on the annual financial report from Feller and Kuester
  - b. Action Item: Vote on the A & R agreement
  - c. Action Item: Vote on the Gaming Policy for the library
  - d. Action Item: Review of 2024 closed minutes
  - e. Discussion of some staff changes and possible hour changes
12. Trustee Continuing Education
  - a. Serving Our Public: Discussion of chapters 11, 12, and 13
13. Adjournment-next meeting February 4, 2025