

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

1. Call to Order
2. Public Comment
3. President's Report-reminder to fill out Statement of Economic Interest to turn into the Champaign County Clerk's office
4. Consent Agenda
 - a. Approve minutes of the February 4, 2025 board meeting minutes
 - b. Treasurer's report
 - i. Review statements and reports
 - ii. Action Item: approval of checks for February 2025
5. Other Agenda Items
6. Committee Reports
 - a. Building Committee (Jeremy and Garrett)
 - b. Finance/Budget Committee (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. Action Item: Closing the library on Sundays and extending the hours on Saturdays
 - b. Action Item: Gaming Lounge Policy update
 - c. Action Item: Dress Code Policy update
11. New Business
 - a. Discussion of Strategic Plan
12. Trustee Continuing Education
13. Adjournment-next meeting April 8, 2025