

Tolono Public Library District
Board of Trustees Meeting Agenda
Tolono Public Library/ June 3, 2025 6:30 pm

1. Call to Order
2. Public Comment
3. President's Report
 - a. Thanks to the board members that are retiring from the board.
4. Consent Agenda
 - a. Approve minutes of the May 6, 2025 board meeting minutes
 - b. Treasurer's report
 - i. Review statements and reports
 - ii. Action Item: approval of checks for March 2024
5. Other Agenda Items
 - a. Approve the Finance committee minutes for the April 22, 2025 and the minutes for the May 29, 2025 meeting.
6. Committee Reports
 - a. Building Committee (Jeremy and Garrett)
 - b. Finance/Budget Committee (Mary, 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: Code of Conduct Policy
 - c. Action Item: Vote on pay raises for the staff
 - d. Action Item: Community Librarian starting wage
 - e. Action Item: updated Alcohol Policy
11. New Business
 - a. Action Item: Non-Resident Program Fee Information | IHLS - **Due June 30**
 - b. Action Item: Volunteer Policy
 - c. Swearing in of new board members
 - d. Appointment of Garrett Stack and Pat Combs as trustees
 - e. Action Item: Selection of President, Vice President, and Treasurer for the Board.
 - f. Action Item: vote on the proposed meeting dates for library board July 2025-June 2026
12. Adjournment