

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

1. Call to Order
2. Public Comment
3. President's Report
4. Consent Agenda
 - a. Approve minutes of the April 8, 2025 board meeting minutes
 - b. Treasurer's report
 - i. Review statements and reports
 - ii. Action Item: approval of checks for April 2025
5. Other Agenda Items
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: Approve Code of Conduct policy
11. New Business
 - a. Action Item: Vote to approve TPL Strategic Plan for July 1, 2026 – June 30, 2028
 - b. Action Item: Vote to approve Community Engagement Librarian Position
 - c. Action Item: Vote to approve Library Budget for July 1, 2025 to June 30, 2026
 - d. Action Item: Approve staff pay raises for July 1, 2025 to June 30, 2026
 - e. Action Item: Staff holiday time off
12. Trustee Continuing Education
13. Adjournment-next meeting: June 3, 2025