

Tolono Public Library District  
Board of Trustees Meeting Agenda  
Tolono Public Library/ July 8, 2025 6:30 pm

1. Call to Order
2. Public Comment
3. President's Report
4. Consent Agenda
  - a. Approve minutes of the June 3, 2025 board meeting minutes
  - b. Treasurer's report
    - i. Review statements and reports
    - ii. Action Item: approval of checks for June 2025
    - iii. Action Item: re-approval of June Consent agenda.
5. Other Agenda Items
  - a. Director 9-month review.
  - b. Discuss candidates to fill 2 open Trustee seats.
  - c. Discuss Committee appointments.
6. Committee Reports
  - a. Building Committee
  - b. Finance/Budget Committee
  - c. Benefits/Personnel Committee
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: updated Alcohol Policy (Tabled until August)
11. New Business
  - a. Action Item: Budget Ordinance & Estimate of Revenue.
  - b. Action Item: Vote on candidates to fill 2 open Trustee seats.
  - c. Action Item: Nominations Committee appointments.
12. Adjournment