

Tolono Public Library District
Board of Trustees Meeting Agenda
Tolono Public Library/ August 5, 2025, 6:30 pm

Board members present:

Board members absent:

Others present:

1. Call to Order:

2. Public Comment:

3. President's Report: Director's Review

4. Consent Agenda

a. Approve minutes of the July 8, 2025, board meeting:

b. Treasurer's report

i. Review statements and reports

ii. Action Item: approval of checks for July 2025

5. Other Agenda Items

a. Review and discuss documentation.

6. Committee Reports: Did not meet

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

9. Reconvene Open Meeting:

10. Old Business

a. Action Item: updated Alcohol Policy: (Tabled)

11. New Business

a. Action Item: Vote to approve the amended FY 2025/2026 budget.

b. Action Item: Vote to approve the Budget Ordinance & Estimate of Revenue

c. Action Item: Appointment of Committees.

12. Adjournment –