

Tolono Public Library District
Board of Trustees Meeting Agenda
Tolono Public Library/ September 2, 2025, 6:30 pm

Board members present:

Board members absent:

Others present:

1. Call to Order:
2. Public Comment:
3. President's Report:
 - a. Discuss and finalize process for Director's annual review.
4. Consent Agenda
 - a. Approve minutes of the August 5, 2025, board meeting:
 - b. Treasurer's report
 - i. Review statements and reports
 - ii. Action Item: approval of checks for August 2025
5. Other Agenda Items
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
9. Reconvene Open Meeting:
10. Old Business
 - a. Action Item: Alcohol Policy
11. New Business
 - a. Action Item: Vote to approve the vendor change phone service and software (See proposal)
12. Adjournment –