

Tolono Public Library District
Board of Trustees Meeting Agenda
Tolono Public Library/ October 7, 2025, 6:30 pm

Board members present:

Board members absent:

Others present:

1. Call to Order:

2. Public Comment:

3. President's Report:

a.

4. Consent Agenda

a. Approve minutes of the September 2, 2025, board meeting:

b. Treasurer's report

i. Review statements and reports

ii. Action Item: approval of checks for September 2025

5. Other Agenda Items

6. Committee Reports:

a. Building Committee

b. Finance/Budget Committee

c. Benefits/Personnel Committee

7. Community Engagement Librarian Report

8. Library Director's Report

9. Board of Trustees Executive Closed Meeting according to 5ILCS 120/2

a. Director one-year review.

10. Reconvene Open Meeting:

11. Old Business

a. Action Item: Vote to approve the Alcohol Policy

12. New Business

13. Adjournment –