

Tolono Public Library District
Board of Trustees Meeting Agenda
Tolono Public Library/ November 11, 2025, 6:30 pm

Board members present:

Board members absent:

Others present:

1. Call to Order:

2. Public Comment:

3. President's Report:

- a. General updates and trustee training reminders
- b. Policy Committee Appointment

4. Consent Agenda

- a. Approve minutes of the September 2, 2025, October 7, 2025 board meetings
- b. Treasurer's report
 - i. Review statements and reports
 - ii. Action Item: approval of checks for September 2025
 - iii. Action Item: approval of checks for October 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

- a. 2025-01 Bylaws Amendment: First Reading, 11: Quorum
- b. Action Item: Levy ordinance
- c. Action Item: Levy of Building and Maintenance Tax
- d. Action Item: Library closure December 13
- e. Action Item: Holiday Bonuses

13. Adjournment –