

Tolono Public Library District
Board of Trustees Meeting Agenda
Tolono Public Library/ February 03, 2026, 6:30 pm

Board members present:

Board members absent:

Others present:

1. Call to Order:

2. Public Comment:

3. President's Report:

- a. Statement of Economic Interest forms
- b. Benefits

4. Consent Agenda

- a. Approve minutes of the January 6, 2026 board meeting
- b. Approve Benefits/Personnel Committee minutes of the January 29, 2026 board meeting
- b. Treasurer's report
 - i. Review statements and reports
 - ii. Action Item: approval of checks for January 2026

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

10. Reconvene Open Meeting:

11. Old Business

- a. Phone system upgrade – Area-Wide

12. New Business

13. Continuing Education

- a. Discuss: Illinois Public Library Standards: [Governance and Administration](#)
- b. Read for next month: Illinois Public Library Standards: [Finance and Budget](#)

14. Adjournment –