

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

Board members present:

Board members absent:

Others present:

1. Call to Order:

2. Public Comment:

3. President's Report:

a. 2025-01 Bylaws Amendment: First Reading, 11: Quorum

b. Continuing Education: <https://www.ila.org/publications/illinois-public-library-standards/introduction-to-the-standards>

c. QSEHRA update

4. Consent Agenda

a. Approve minutes of the November 11, 2025, (Special) November 18, 2025 board meetings

b. Treasurer's report

i. Review statements and reports

ii. Action Item: approval of checks for November 2025

iii. Action Item: approval of checks for December 2025

5. Other Agenda Items

6. Committee Reports:

a. Building Committee

b. Finance/Budget Committee

c. Benefits/Personnel Committee

d. Policy Committee

7. Community Engagement Librarian Report

8. Library Director's Report

9. Board of Trustees Executive Closed Meeting according to 5ILCS 120/2 (if needed)

10. Reconvene Open Meeting:

11. Old Business

a.

12. New Business

a. Action Item: 2025-01 Bylaws Amendment: First Reading, 11: Quorum

b. Action Item: Company credit card

c. Action Item: Code of Conduct – # 6

13. Continuing Education

14. Adjournment –