

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 –