

Tolono Public Library District
Board of Trustees Meeting Agenda
Tolono Public Library/ April 07, 2026, 6:30 pm

Board members present:

Board members absent:

Others present:

1. Call to Order:

2. Public Comment:

3. President's Report:

a. Discussion of next steps for financial planning

4. Consent Agenda

a. Approve minutes of the March 3, 2026, board meeting

b. Approve Benefits/Personnel Committee minutes of the March 31, 2026, meeting

b. Treasurer's report

i. Review statements and reports

ii. Action Item: approval of checks for March 2026

5. Other Agenda Items

6. Committee Reports:

a. Building Committee (Charles, Michelle)

b. Finance/Budget Committee (Kelli, Charles)

c. Benefits/Personnel Committee (Josie, Mary, and Alaina)

d. Policy Committee (Kelli, Josie, Michelle)

7. Community Engagement Librarian Report

8. Library Director's Report

• Librarian report

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

10. Reconvene Open Meeting:

11. Old Business

12. New Business

a. Action Item: Vote on Closed Meeting Minutes

13. Continuing Education

a. Discuss: [Illinois Public Library Standards, Finance and Budget:](#)

https://www.ila.org/content/documents/10.1_core_chart.pdf [Illinois Public Library Standards: Building and Grounds](#)

14. Adjournment –