

Tolono Public Library District
Board of Trustees Meeting Agenda
Tolono Public Library/ June 02, 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 May 5, 2026, board meeting, May 4, 2026 Finance Committee Meeting, May 21, 2026 Special Meeting Minutes.

b. Treasurer's report

i. Review statements and reports

ii. Action Item: approval of checks for May 2026

5. Other Agenda Items

6. Committee Reports:

a. Building Committee (Charles, Michelle)

b. Finance/Budget Committee (Kelli, Charles, Mary)

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

d. Policy Committee (Kelli, Josie, Michelle)

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. Discussion/Possible Action: Vote on 2026/2027 FY Budget

b. Discussion/Possible Action: Staff raises

12. New Business

a. Discussion/Possible Action: Non-Resident Card Fees FY 2026 Reminder

b. Discussion/Possible Action: Regular Board of Trustee meeting dates and times July 1, 2026 – June 30, 2027

c. Discussion/Possible Action: Holiday closure July 1, 2026 – June 30, 2027

13. Continuing Education

a. Discuss: [Illinois Public Library Standards](#), [Illinois Public Library Standards: Building and Grounds](#)

14. Adjournment –