

Tolono Public Library District  
Board of Trustees Meeting Agenda  
Tolono Public Library/ May 05, 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 April 7, 2026, board meeting

b. Approve Finance Committee minutes of the April 21, 2026, meeting

b. Treasurer's report

i. Review statements and reports

ii. Action Item: approval of checks for April 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

12. New Business

a. Action Item: Vote on 2026/2027 FY Budget

b. Action Item: Staff raises

c. Discussion/Possible Action: Resolution of reallocation of appropriation funds.

d. Discussion/Possible Action: Easement with Loose Cobra and Village of Tolono.

13. Continuing Education

a. Discuss: [Illinois Public Library Standards, Finance and Budget:](https://www.ila.org/content/documents/10.1_core_chart.pdf)  
[https://www.ila.org/content/documents/10.1\\_core\\_chart.pdf](https://www.ila.org/content/documents/10.1_core_chart.pdf) [Illinois Public Library Standards: Building and Grounds](#)

14. Adjournment –