

Tolono Public Library District
Board of Trustees Meeting Agenda
Tolono Public Library/ August 11, 2026, 6:00 pm

Board members present:

Board members absent:

Others present:

1. Call to Order:
2. Public Comment:
3. President's Report:
 - a. Reminder for elections next year, packet pick up next month
4. 4. Consent Agenda
 - a. Approve minutes of the July 14, 2026 meeting
 - b. Treasurer's report
 - i. Review statements and reports
 - ii. Action Item: approval of checks for July 2026
5. 5. Other Agenda Items
6. 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:
12. New Business
 - a. Discussion/Possible Action: Vote on Annual Treasurer's Report
 - b. Discussion/Possible Action: Discuss building plans for the year, next steps building committee
 - c. Discussion/Possible Action: Review and management of insurance policies, including renewals, new coverage, and adjustments to existing coverage as needed.

13. Continuing Education

- a. Discuss Library Bylaws: Questions

14. Adjournment: