

Tolono Public Library District
Board of Trustees Meeting Agenda
Tolono Public Library/ September 8, 2026, 6:00 pm

1. Board members present:
2. Board members absent:
3. Call to Order:
4. Public Comment:
5. President's Report:
 - a. Reminder for elections next year, packets are available
 - i. Board recruitment
6. Consent Agenda
 - a. Approve minutes of the August 11, 2026 meeting and Building Committee meeting August 21, 2026
 - b. Treasurer's report
 - i. Review statements and reports
 - ii. Action Item: approval of checks for August 2026
7. Other Agenda Items
8. 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)
9. Community Engagement Librarian Report
10. Library Director's Report
11. Board of Trustees Executive Closed Meeting according to 5ILCS 120/2
12. Reconvene Open Meeting:
13. Old Business
 - a. Discussion/Possible Action:

14. New Business

- a. Discussion/Possible Action: Vote on Annual Treasurer's Report
- b. Discussion/Possible Action: Patron Technology Agreement
- c. Discussion/Possible Action: Discuss Bylaws
 - i. Vote on Bylaws Edit 26.01: Amendment to Bylaws 4 Meetings
- d. Discussion: Director Annual review.

15. Continuing Education

- a. N/A

16. Adjournment: