

TOLONO PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING AGENDA

Tolono Public Library Meeting Room

January 3, 2012

6:00 pm

1. Call to Order
2. Public Comment
3. Other Agenda Items
4. Approve Minutes of November 8, 2011 Meeting
5. Treasurer's report
  - a) Action item: approval of checks written
  - b) Action item
6. Library Director's report
  - a) Action item
7. Unfinished business
  - a) IHLS
  - b) Action item
8. New Business
  - a) Action item
9. Board of Trustees Executive Closed Meeting
10. Next Meeting: February 7, 2011
11. Adjournment