

TOLONO PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING AGENDA

Tolono Public Library Meeting Room

February 7, 2012

6:00 pm

1. Call to Order
2. Public Comment
3. Other Agenda Items
4. Approve Minutes of January 3, 2012 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) Trustee Fact File
 - b) Action item
9. Board of Trustees Executive Closed Meeting
10. Next Meeting: March 6, 2011
11. Adjournment