

Toulon Public Library District Board
June 8th, 2015
Agenda

Call to Order

Approval of Agenda

Reports (Discussion/Action)

Secretary - Action on the May 11, 2015 Minutes
Correspondence
Treasurer
Approval of Bills
Director's Report

Special Orders

Meeting Date Ordinance 15-1
Prevailing Wage Ordinance 15-2
Building Maintenance Ordinance 15-3

Unfinished Business

Seating of Newly Elected Trustees from April Election

Oath of Office

Election of Officers

New Business

Transfer 10% of Director's Salary (3900) from Liability to Corporate
Membership in ILA
Library Closed Dates July 3/Nov 27/ Dec 26
Per Capita Requirements 2016:

Technology — Library staff and board will complete the EDGE Assessment, which is supported by the Illinois State Library and provided at no charge to your library. If the library already completed the assessment, it does not have to be repeated.

Trustees — The library board, having previously analyzed the library's finances and fiscal climate, will identify and describe how library funds are used to support educational programs and training opportunities for patrons. The library board and staff will engage in a discussion on how the library fosters resource sharing. Provide an example of how the library has expanded or improved resource sharing for its patrons.

Adjournment

Next Regular Meeting – July 13, 2015 @ 7:00 pm

