

Toulon Public Library District Board
June 10th, 2019
Agenda

Call to Order

Approval of Agenda

Reports (Discussion/Action)

Secretary - Action on the May 13, 2019 Minutes
Correspondence
Treasurer
Approval of Bills
Director's Report

Special Orders

Meeting Date Ordinance 19-1
Prevailing Wage Ordinance 19-2 (No Longer Required. No Longer Published)
Building Maintenance Ordinance 19-3

Unfinished Business

New Business

Seating of Newly Elected Trustees from April Election

Oath of Office

Election of Officers

Membership in ILA

Close Saturday, August 3th for OSA

Public Comment Ordinance

IPLAR (Illinois Public Library Annual Report)

2019-2020 Working Budget

Library Closed Dates July 3/4

Cancel July meeting

Per Capita Requirements 2020:

Trustees — Will review chapters 11-Appendices of the “TRUSTEE FACTS FILE THIRD EDITION”:

<https://www.cyberdriveillinois.com/departments/library/libraries/pdfs/trusteefacts.pdf>.

Education — Staff and trustees will complete at least one free online education opportunity focusing on organizational management. Providers may include but are not limited to the Illinois State Library, an Illinois Library System, ALA, PLA, ILA and other state libraries.

Outreach — Library staff and trustees will familiarize themselves with services provided by the Digital Public Library of America (DPLA): <https://dp.la/> and the Illinois Digital Archives (IDA): <http://www.idaillinois.org/>.

Adjournment

Next Regular Meeting – August 12, 2019 @ 7:00 pm