

**Toulon Public Library District Board**  
**August 12th, 2019**  
**Agenda**

**Call to Order**

**Approval of Agenda**

**Public Comment:**

**Reports** (Discussion/Action)

Secretary - Action on June 10th, 2019 Minutes

Correspondence

Treasurer

Approval of Bills

Director's Report

**Special Orders**

Budget and Appropriation Hearing

**Unfinished Business**

Per Capita Grant Trustee Education

**New Business**

Budget and Appropriations Ordinance 19-4

Secretary's Audit (Pres. appoints 2 trustees to review and certify 2018-2019

Secretary's Minutes)

Electrical Supplier, Homefield Energy, Contract Sept 2019 – Sept 2020

Year End Transfer (\$11,569.31)

New Capital One Spark Business Visa Account

Updated Job Descriptions with salary range, education requirements and unified format

Updated Personnel Policy

Updated Personnel Manual

Updated Working Budget

**Adjournment**

Next Regular Meeting – September 9, 2019 @ 7:00 pm