Toulon Public Library District Board June 14th, 2018 Agenda

Call to Order

Approval of Agenda

Reports (Discussion/Action)
Secretary - Action on the May 14, 2018 Minutes
Correspondence
Treasurer
Approval of Bills
Director's Report

Special Orders

Meeting Date Ordinance 18-1 Prevailing Wage Ordinance 18-2 Building Maintenance Ordinance 18-3

Unfinished Business

New Business

Membership in ILA

Close Saturday, August 4th for OSA
IPLAR (Illinois Public Library Annual Report)
2018-2019 Working Budget
Library Closed Dates July 3/4
Cancel July meeting
Per Capita Requirements 2019:

Trustees — Will review chapters 6-10 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 meeting the needs the patrons with challenges or disabilities. 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 Illinois Veterans' History Project: http://www.cyberdriveillinois.com/departments/library/public/veteransproject.html.

Adjournment

Next Regular Meeting – <u>August 13, 2018</u> @ 7:00 pm