

**Toulon Public Library District Board**  
**June 13th, 2016**  
**Agenda**

**Call to Order**

**Approval of Agenda**

**Reports (Discussion/Action)**

Secretary - Action on the May 9, 2016 Minutes  
Correspondence  
Treasurer  
Approval of Bills  
Director's Report

**Special Orders**

Meeting Date Ordinance 16-1  
Prevailing Wage Ordinance 16-2  
Building Maintenance Ordinance 16-3

**Unfinished Business**

**New Business**

Transfer 10% of Director's Salary (4675) from Liability to Corporate  
Membership in ILA  
Library Closed Dates July 2/Nov 25/ Dec 26  
Close Saturday, August 8<sup>th</sup> for OSA  
Close Wednesday, October 19 for cleaning  
2016-2017 Working Budget  
IPLAR (Illinois Public Library Annual Report)  
Adopt re-evaluated Investment of public funds policy  
Creation of CD for portion of Special Reserve Funds  
Cancel July 2016 board meeting  
Per Capita Requirements 2017:

Technology — Library board and staff will report on the impact the EDGE Assessment has had on the library, including at least one example of how the library has used or plans to use the information gleaned from the assessment.

Trustees — The library board will describe the library's ability to meet the needs of the community as a provider of educational programs and training opportunities, will describe the library's ability to integrate new technologies and will identify at least one activity that fosters increased resource sharing.

**Adjournment**

Next Regular Meeting – August 8, 2016 @ 7:00 pm