

Toulon Public Library District Board
June 12th, 2017
Agenda

Call to Order

Approval of Agenda

Reports (Discussion/Action)

Secretary - Action on the May 8, 2017 Minutes
Correspondence
Treasurer
Approval of Bills
Director's Report

Special Orders

Meeting Date Ordinance 17-1
Prevailing Wage Ordinance 17-2
Building Maintenance Ordinance 17-3

Unfinished Business

Seating of Newly Elected Trustees from April Election

Oath of Office

Election of Officers

New Business

Transfer 10% of Director's Salary from Liability to Corporate
Membership in ILA
Close Saturday, August 5th for OSA
IPLAR (Illinois Public Library Annual Report)
2017-2018 Working Budget
Library Closed Dates July 3/4
Bid from Total Home on Parking lot and mailbox painting
Cancel July meeting
Per Capita Requirements 2018:

Standards Chapter Review — Library staff will review and report on progress in meeting
Chapter 12, "Safety," of "Serving
Our Public 3.0: Standards for Illinois Public Libraries, 2014." Review the check list at the end of
the chapter, and report on
your findings.

Trustees — Will review chapters 1-5 of the "TRUSTEE FACTS FILE THIRD EDITION":
<https://www.cyberdriveillinois.com/departments/library/libraries/pdfs/trusteefacts.pdf>.

Continuing Education — Staff and trustees will complete at least one free online education
opportunity focusing on safety

in the library. 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 State Library Literacy program: <http://www.cyberdriveillinois.com/departments/library/literacy/home.html>.

Adjournment

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