

AGENDA

OGLESBY PUBLIC LIBRARY DISTRICT
LIBRARY BOARD MEETING
111 S. WOODLAND AVENUE
OGLESBY, IL 61348
MONDAY JUNE 26, 2023 @ 6:30 P.M.

- 1 Opening of Meeting
- 2 Roll Call
- 3 Public comments for agenda items only
- 4 Approval of Minutes
 - a. Minutes from regular meeting on May 22, 2023
 - b. Minutes from special meeting on June 12, 2023
 - c. Minutes from the Decennial Meeting on June 1, 2023
- 5 Monthly Bills
- 6 Reports
 - a. Officers - President & Treasurer
 - b. Director's
 - c. Standing Committies
- 7 Correspondence
- 8 Unfinished Business
 - a. Fire Rated Doors/Walls - HVAC Room
 - b. Insurance Update - Building & Surety Bond/IPLAR
 - c. Reappoint Committees and set dates for meetings
(Finance, Technology, Personnel/Policy & Building & Grounds)
- 9 New Business
 - a. Set up Auto withdrawl for the loan.
 - b. Fund for Illinois Libraries
 - c. Non-resident card fees for FY 23-24
 - d. Library Fees - copies, faxes, etc.
 - e. Standards for Illinois Public Libraries 4.0
 - f. Library Framed Pictures
- 10 Executive Session
- 11 Public Comment
- 12 Adjourn Meeting

NEXT MEETING IS JULY 24, 2023 @ 6:30

Submitted by: Richard Vollmer, Board President