## **AGENDA**

## OGLESBY PUBLIC LIBRARY DISTRICT LIBRARY BOARD MEETING MONDAY MARCH 25, 2024 @ 6:30 P.M.

TO BE CONDUCTED AT: OGLESBY PUBLIC LIBRARY
111 S. WOODLAND AVENUE
OGLESBY, IL 61348

- 1 Opening of Meeting
- 2 Roll Call
- 3 Public comments for agenda items only
- 4 Approval of Minutes
  - a. Minutes from regular meeting on February 26, 2024
- 5 Approval of Monthly Bills
- 6 Reports
  - a. Officers President & Treasurer
  - b. Director's
  - c. Standing Committies
- 7 Correspondence
- 8 Unfinished Business
  - a. Approve to convert Part-Time Employees' sick time to Paid Leave for All Workers hours.
- 9 New Business
  - a. Approval to eleminate Library Card replacement fee of \$2
  - b. Approval of Fines and Fees Ordinance
- 10 Executive Session
- 11 Public Comment
- 12 Adjourn Meeting

NEXT MEETING IS APRIL 22, 2024 @ 6:30

Submitted by: Richard Vollmer, Board President