

## **AGENDA**

### **OGLESBY PUBLIC LIBRARY DISTRICT**

**111 S. WOODLAND AVENUE**

**OGLESBY, IL 61348**

**MONDAY, SEPTEMBER 25, 2023 @ 6:30PM**

1. Opening of Meeting
2. Roll Call
3. Public Comments for agenda items only
4. Approval of Minutes
  - a. Minutes from regular meeting on August 28, 2023
5. Monthly Bills
6. Reports
  - a. Officers-President & treasurer
  - b. Director's
  - c. Standing Committees
7. Correspondence
8. Unfinished Business
  - a. Discussion on a new intergovernmental agreement
  - b. Update on the logo
  - c. Update on the Koolmaster Quote
  - d. Quote from John's Sales and Service-shut off valves
  - e. Quote from Chem Dry for tile floor cleaning
  - f. E-rate consultant contract
  - g. Parking lot painting and handicap parking sign
  - h. Holiday Event
9. New Business
  - a. Budget and Appropriations Ordinance
  - b. New outdoor library sign
  - c. Quote from Karlosky for anti-virus software and UPS battery back-up
  - d. Corrections to employee sick time balances and QuickBook edits
  - e. Exemption from Illinois Secure Choice Savings Program Act
  - f. Review Chapter 3 Personnel of the Serving Our Public Standards
10. Executive Session
11. Public Comment
12. Adjourn Meeting

DECENNIAL COMMITTEE MEETING OCTOBER 5, 2023 @ 6:30PM

NEXT REGULARLY SCHEDULED MEETING OCTOBER 23, 2023 @ 6:30PM

SUBMITTED BY: RICHARD VOLLMER, BOARD PRESIDENT