

AGENDA

OGLESBY PUBLIC LIBRARY DISTRICT
LIBRARY BOARD MEETING
MONDAY FEBRUARY 26, 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 January 22, 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.
 - b. Discussion of the Intergovernmental Agreement with the City of Oglesby
- 9 New Business
 - a. Approval of the Treasurer's Report of all receipts and expenditures from July 1, 2023 through December 31, 2023.
 - b. Annual review and approval of the Library Investment Policy
 - c. Approval to enter into a new PrairieCat Intergovernmental Agreement as a Basic online library
 - d. Approval to join Find More Illinois
 - e. Approval for Mini Golf Fundraiser
 - f. Approval of the Spring Landscape Plan
 - g. Approval of a letter being sent to the City of Oglesby regarding the proposed Admendment to Oglesby TIF District VI
 - h. Approval to dispose of the small, non-serviceable Telesensory Viewer
 - i. Approval to remove restrictions on DVD checkouts
 - j. Approval to remove age eligiblity restrictions related to issuing library cards
 - k. Place on file Fines and Fees Ordinance
 - l. Review of FY 23-24 Donations
 - m. Review Building Needs Checklist
 - n. Review Chapters 8-13 Core Standards For Illinois Public Libraries
 - o. Set a date for the Decennial Committee meeting sometime April
- 10 Executive Session
- 11 Public Comment
- 12 Adjourn Meeting

NEXT MEETING IS MARCH 25, 2024 @ 6:30

Submitted by: Richard Vollmer, Board President