

AGENDA

OGLESBY PUBLIC LIBRARY DISTRICT
LIBRARY BOARD MEETING
111 S. WOODLAND AVENUE
OGLESBY, IL 61348
MONDAY MARCH 27, 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 February 27, 2023
- 5 Monthly Bills
- 6 Reports
 - a. Officers - President & Treasurer
 - b. Director's
 - c. Standing Committies
- 7 Correspondence
- 8 Unfinished Business
 - a. Comcast Contract renewal in April
 - b. Business Loan
 - c. Open House Planning
- 9 New Business
 - a. Election of a Vice-President
 - b. Insurance Renewal
 - c. Director's 90 Day Evaluation
 - d. Programming
 - e. Friend's of the Library
 - f. Logo Design
 - g. Historical Funds for Historical Cabinets
 - h. By-Laws
 - i. FOIA Officer Appointment
- 10 Executive Session (purpose of discussing the appointment, employment compensation, performance, or dismissal of specific employees)
- 11 Public Comment
- 12 Adjourn Meeting

NEXT MEETING IS APRIL 24, 2023 @ 6:30

Submitted by: Richard Vollmer, Board President