

AGENDA

OGLESBY PUBLIC LIBRARY
LIBRARY BOARD MEETING
MONDAY JULY 25, 2016 @ 6:30 P.M.

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

- 1 Opening of Meeting
- 2 Public comments for agenda items only
- 3 Review of Minutes
 - a. Regular Meeting Minutes from June 27, 2016
 - b. Closed Session Minutes from June 27, 2016
- 4 Treasurer's Report
- 5 Monthly Bills
- 6 Librarian's Report
- 7 President's Report
- 8 Committee Reports
- 9 Correspondence
- 10 Building and Grounds
- 11 Old Business
 - a. Policy Updates
 - b. Memorial and Benefactor Boards
 - c. Transfer of Funds
- 13 New Business
 - a. Pay Raises
 - b. Proposed Budget 2016 -2017
 - c. Closed Session Minutes
- 14 Executive Session (purpose of discussing the appointment, employment compensation, performance, or dismissal of specific employees)
- 15 Public Comment
- 16 Adjourn Meeting

NEXT MEETING IS AUGUST 29, 2016 @ 6:30

Submitted by: Richard Vollmer, Board President