

## **AGENDA**

OGLESBY PUBLIC LIBRARY  
LIBRARY BOARD MEETING  
MONDAY JUNE 27, 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 May 23, 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. Special Reserve Fund
  - d. Transfer of Funds
- 13 New Business
  - a. Pay Raises (after closed session)
  - b. Prevailing Wage Ordinance
  - c. Service to Non-Resident Patrons Policy
- 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 JULY 25, 2016 @ 6:30

Submitted by: Richard Vollmer, Board President