

## **AGENDA**

OGLESBY PUBLIC LIBRARY  
LIBRARY BOARD MEETING  
MONDAY SEPTEMBER 26, 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. Budget Hearing from August 29, 2016
  - b. Regular Meeting from August 29, 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 (Travel Expense Reimbursement, Electronic Attendance, Employee Manual Annual Review)
  - b. Transfer of Funds
- 12 New Business
  - a. Library Mailbox
- 13 Executive Session (purpose of discussing the appointment, employment compensation, performance, or dismissal of specific employees)
- 14 Public Comment
- 15 Adjourn Meeting

NEXT MEETING IS OCTOBER 24, 2016 @ 6:30

Submitted by: Richard Vollmer, Board President