

AGENDA

OGLESBY PUBLIC LIBRARY
LIBRARY BOARD MEETING
MONDAY JANUARY 23, 2017 @ 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 Approval of Minutes
 - a. Meeting from November 28, 2016
- 4 Monthly Bills
- 5 Reports
 - a. Officers - President's, Treasurer's
 - b. Librarian's
 - c. Committee Reports
- 6 Correspondence
- 7 Unfinished Business
 - a. None to address this meeting
- 8 New Business
 - a. Letters to the City of Oglesby and Love's corporate office
 - b. Strategic Plan
 - c. Tax form printing
 - d. 2017 open/closed dates
- 9 Executive Session (purpose of discussing the appointment, employment compensation, performance, or dismissal of specific employees)
- 10 Public Comment
- 11 Adjourn Meeting

NEXT MEETING IS FEBRUARY 27, 2017 @ 6:30

Submitted by: Richard Vollmer, Board President