

## **AGENDA**

OGLESBY PUBLIC LIBRARY  
LIBRARY BOARD MEETING  
MONDAY JUNE 26, 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 Executive Session (purpose of discussing the appointment of a board trustee)
- 4 Approval of Minutes
  - a. Meeting from May 22, 2017
- 5 Monthly Bills
- 6 Reports
  - a. Officers - President's, Treasurer's
  - b. Librarian's
  - c. Committee Reports
- 7 Correspondence
- 8 Unfinished Business
- 9 New Business
  - a. New Trustee (after first closed session)
  - b. Review Secretary's Minutes
  - c. Transfer Funds
  - d. Prevailing Wage Ordinance
  - e. Service to Non-Resident Patron Policy
  - f. Pay Raises (after second closed session)
- 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 JULY 24, 2017 @ 6:30

Submitted by: Richard Vollmer, Board President