

AGENDA

OGLESBY PUBLIC LIBRARY
LIBRARY BOARD MEETING
MONDAY APRIL 23, 2018 @ 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 March 26, 2018
- 4 Monthly Bills
- 5 Reports
 - a. Officers - President's, Treasurer's
 - b. Librarian's
 - c. Committee Reports
- 6 Correspondence
- 7 Unfinished Business
 - a. Safety Alarm
 - b. Land Annexation
 - c. Discussion on the proposed TIF
 - d. Accessible Door
- 8 New Business
 - a. Intergovernmental Agreement
 - b. Policy Review - Collection Development and Maintenance, Disposal of Surplus Property, and Local History Collection
 - c. Library Technology
 - d. Insurance Renewal
 - e. Gambling & Alcohol
- 9 Public Comment
- 10 Adjourn Meeting

NEXT MEETING IS MAY 21, 2017 @ 6:30

Submitted by: Richard Vollmer, Board President