

## AGENDA

OGLESBY PUBLIC LIBRARY  
LIBRARY BOARD MEETING  
MONDAY FEBRUARY 26, 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 January 22, 2017
  - b. Special Meeting from February 15, 2018
- 4 Monthly Bills
- 5 Reports
  - a. Officers - President's, Treasurer's
  - b. Librarian's
  - c. Committee Reports
- 6 Correspondence
- 7 Unfinished Business
  - a. 20th Anniversary Plans
  - b. Accountant's contract
- 8 New Business
  - a. Review Bylaws
  - b. Discussion on the proposed TIF
- 9 Public Comment
- 10 Adjourn Meeting

NEXT MEETING IS MARCH 26, 2017 @ 6:30

Submitted by: Richard Vollmer, Board President