

AGENDA

OGLESBY PUBLIC LIBRARY
LIBRARY BOARD MEETING
111 S. WOODLAND AVENUE
OGLESBY, IL 61348
MONDAY NOVEMBER 26, 2018 @ 6:30 P.M.

- 1 Opening of Meeting
- 2 Public comments for agenda items only
- 3 Approval of Minutes
 - a. Meeting from October 22, 2018
- 4 Monthly Bills
- 5 Reports
 - a. Officers - President's, Treasurer's
 - b. Librarian's
 - c. Committee Reports
- 6 Correspondence
- 7 Unfinished Business
 - a. Survey Response
 - b. FOIA Policy
- 8 New Business
 - a. Accountant's engagement letter
 - b. Review & Update Leave policy
 - c. Transfer Special Reserve Fund
 - d. Review and Certification of the Comptroller's Report
 - e. Letter to the City
- 9 Public Comment
- 10 Adjourn Meeting

NEXT MEETING IS JANUARY 28, 2019 @ 6:30

Submitted by: Richard Vollmer, Board President