

AGENDA

OGLESBY PUBLIC LIBRARY DISTRICT
LIBRARY BOARD MEETING
MONDAY May 20, 2019 @ 6:30 P.M.

TO BE CONDUCTED AT: THE OGLESBY PUBLIC LIBRARY DISTRICT
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 April 22, 2019
- 4 Monthly Bills
- 5 Reports
 - a. Officers - President's, Treasurer's
 - b. Librarian's
 - c. Committee Reports
- 6 Correspondence
- 7 Unfinished Business
 - a. Computer Usage & Internet Safety Policy Update
- 8 Executive Session (purpose of discussing the appointment, employment compensation, performance, or dismissal of specific employees)
- 9 New Business
 - a. Swearing in Trustees (after Public Comments at start of meeting)
 - b. Election of Officers
 - c. Job Descriptions
 - d. 100 Year Anniversary
 - e. Evaluation Form for the Director
 - f. Insurance Renewal
 - g. K of C Fish Fry
 - h. Review Closed Session Minutes
 - i. Television Policy
- 10 Public Comment
- 11 Adjourn Meeting

NEXT MEETING IS JUNE 24, 2019 @ 6:30

Submitted by: Richard Vollmer, Board President