

AGENDA

OGLESBY PUBLIC LIBRARY DISTRICT
LIBRARY BOARD
MONDAY June 24, 2019 @ 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 May 20, 2019
 - b. Executive Session from May 20, 2019
 - c. Special Meeting from June 10, 2019
- 4 Monthly Bills
- 5 Reports
 - a. Officers - President's, Treasurer's
 - b. Librarian's
 - c. Committee Reports
- 6 Correspondence
- 7 Unfinished Business
 - a. Job Descriptions
 - b. Evaluation Form for the Director
- 8 Executive Session (purpose of discussing the appointment, employment compensation, performance, or dismissal of specific employees)
- 9 New Business
 - a. Discussion of the future and direction of the library
 - b. Discussion of 2 meetings per month
 - c. Prevailing Wage Ordinance
 - d. Service to Non-Resident Patron Policy
 - e. Review Secretary's Minutes
 - f. Transfer Funds
 - g. Draft Budget
 - h. Pay Raises
 - i. Trustee Training
- 10 Public Comment
- 11 Adjourn Meeting

NEXT MEETING IS JULY 22, 2019 @ 6:30

Submitted by: Richard Vollmer, Board President