

AGENDA

OGLESBY PUBLIC LIBRARY DISTRICT
LIBRARY BOARD SPECIAL MEETING
MONDAY June 10, 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. Excutive Session from May 20, 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
 - c. 100 Year Anniversary
 - d. Review Closed Session Minutes
- 8 New Business
 - a.
 - b.
 - c.
 - d.
- 9 Public Comment
- 10 Adjourn Meeting

NEXT MEETING IS JUNE 24, 2019 @ 6:30

Submitted by: Richard Vollmer, Board President