

AGENDA

OGLESBY PUBLIC LIBRARY DISTRICT
LIBRARY BOARD
MONDAY JULY 27, 2020 @ 6:30 P.M.

TO BE CONDUCTED AT: THE OGLESBY PUBLIC LIBRARY
111 S. WOODLAND AVENUE
OGLESBY, IL 61348

- 1 Opening of Meeting
- 2 Roll Call
- 3 Public comments for agenda items only
- 4 Approval of Minutes
 - a. Meeting from June 22, 2020
- 5 Monthly Bills
- 6 Reports
 - a. Officers - President's, Treasurer's
 - b. Librarian's
 - c. Committee Reports
- 7 Correspondence
- 8 Unfinished Business
 - a. Disaster Plan
 - b. TIF Questions
- 9 New Business
 - a. Open Trustee Seat
 - b. Secretary's Minutes Audit
 - c. Face Mask Covering Policy
 - d. Strategic Plan
 - e. Transfer Funds
 - f. Pay Raises
 - g. Proposed budget for 2020 - 2021
- 10 Executive Session (purpose of discussing the appointment, employment compensation, performance, or dismissal of specific employees; purpose of discussing the selection of trustee)
- 11 Public Comment
- 12 Adjourn Meeting

BUDGET HEARING IS AUGUST 31, 2020

NEXT MEETING IS AUGUST 31, 2020 @ 6:30

Submitted by: Richard Vollmer, Board President