

Oglesby Public Library District
Special Meeting of the Library Board
Monday July 29, 2024, at 6:30 PM at
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. Minutes from regular meeting on June 24, 2024
5. Approval of Monthly Bills
6. Reports
 - a. Officers-President & Treasurer
 - b. Director's
 - c. Standing Committees
7. Correspondence
8. Unfinished Business
 - a. Update on ARPA grant funding and HVAC project
 - b. Discuss and vote to discontinue Notary services
 - c. Review Closed Session Minutes and Verbatim Records
9. New Business
 - a. Discuss and vote to change August's Regularly Scheduled Board meeting from Monday, August 26, 2024, at 6:30pm to Monday, August 19, 2024, at 6:30pm
 - b. Selection of two Trustees and date for Secretary's review of all FY 23-24 Board and Committee minutes and board packets
 - c. Discussion of Election 2025 and new petition circulation date
 - d. Discussion and vote regarding continued membership in LIMRiCC
 - e. Review and discuss new Computer, Internet & Wireless Use and Safety Policy pursuant to CIPA (Children's Internet Protection Act)
 - f. Motion and vote to select the date and time of the required public meeting to address and adopt the new Computer, Internet & Wireless Use and Internet Safety Policy pursuant to E-Rate Funding and CIPA requirements and certification of compliance with CIPA.
10. Executive Session related to 5ILCS 120/2 (c) (21), semiannual review of closed session minutes and review of verbatim records.
 - a. Motion and vote to open or keep closed, closed session minutes
 - b. Motion and vote to destroy verbatim records as appropriate

11. Public Comment

12. Adjournment

Next regular Board of Trustees meeting is August 26, 2024, at 6:30pm-NOTE that the board of trustees is considering rescheduling this meeting to August 19, 2024, at 6:30pm on tonight's agenda.