AGENDA

OGLESBY PUBLIC LIBRARY DISTRICT LIBRARY BOARD MEETING

MONDAY, FEBRUARY 24, 2025, AT 6:30PM

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

- 1. Opening of meeting
- 2. Roll Call
- 3. Public comments on agenda items only
- 4. Approval of Minutes
 - a. Regular scheduled meeting of February 4, 2025
- 5. Approval of Monthly Bills
- 6. Reports
 - a. Officers-President & Treasurer
 - b. Director's
 - c. Standing Committees
- 7. Correspondence
- 8. Unfinished Business
 - a. Approve Logo Design
- 9. New Business
 - a. Employee Wage Discussion
 - b. Discussion/Approve Operational Hours
 - c. Discussion of Criminal Background Checks for New Hires
 - d. Review/Amend By-Laws
 - e. Approval of "Budget 101 for District Libraries" Course Work and Expense
 - f. Review Executive Closed Session Minutes
 - g. Motion to Open Closed Session Minutes
 - h. Discussion of 2025 Trustee election and open seats
- 10. Executive Session
- 11. Public Comment
- 12. Adjourn meeting

Next Meeting is March 24, 2025, at 6:30pm Submitted by Joshua Engel, Vice-President