

AGENDA

OGLESBY PUBLIC LIBRARY DISTRICT
LIBRARY BOARD MEETING
MONDAY DECEMBER 16, 2024 @ 6:30 P.M.

TO BE CONDUCTED 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 November 25, 2024
- 5 Approval of Monthly Bills
- 6 Reports
 - a. Officers - President & Treasurer
 - b. Director's
 - c. Standing Committies
- 7 Correspondence
- 8 Unfinished Business
 - a. Appointment for the vacated Trustee Seat
 - b. Approve 2025 Employee Compensation
 - c. Approve admendments to the Personal Leave Policy
 - d. Removal of gray metal shelving
- 9 New Business
 - a. Approve the Annual Report
 - b. Approve Logo Design
 - c. E-Rate Contract
- 10 Executive Session
- 11 Public Comment
- 12 Adjourn Meeting

NEXT MEETING IS JANUARY 27, 2025 @ 6:30

Submitted by: Richard Vollmer, Board President