

AGENDA

OGLESBY PUBLIC LIBRARY DISTRICT
LIBRARY BOARD MEETING
MONDAY MAY 28, 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 April 22, 2024
- 5 Approval of Monthly Bills
- 6 Reports
 - a. Officers - President & Treasurer
 - b. Director's
 - c. Standing Committies
- 7 Correspondence
- 8 Unfinished Business
 - a. Adoption of the amended Services to Non-Resident Patrons Policy.
- 9 New Business
 - a. Review and place on file our Non-Resident Card Ordinance
 - b. Possible approval of the ARPA Grant. If approved by the Counry Board, the Oglesby Board of Trustees must vote to continue with the project knowing that the Oglesby Board of Trustees will not get full funding for the HVAC system
 - c. Discussion regarding digital accessibility
- 10 Executive Session
- 11 Public Comment
- 12 Adjourn Meeting

NEXT MEETING IS TUESDAY, JUNE 24, 2024 @ 6:30

DON'T FORGET THE DECENNIAL MEETING JUNE 10, 2024 @ 6:30

(Sarah will be bringing Oreo Balls)

Submitted by: Richard Vollmer, Board President