

AGENDA
OGLESBY PUBLIC LIBRARY DISTRICT
LIBRARY BOARD MEETING
111 S WOODLAND AVENUE
OGLESBY, IL 61348
MONDAY SEPTEMBER 23, 2024, AT 6:30 PM

Opening of Meeting

1. Roll Call
2. Public comments for agenda items only
3. Approval of Minutes
 - a. Minutes from regular meeting on August 19, 2024
 - b. Minutes from Decennial Committee meeting #3 on September 10, 2024
4. Approval of Monthly Bills
5. Reports
 - a. Officers-President & Treasurer
 - b. Director's
 - c. Standing Committees
6. Correspondence
7. Unfinished Business
 - a. Update on installation of HVAC system
8. New Business
 - a. Motion to accept the Audit of the Secretary and Secretary's Records for FY 24.
 - b. Motion to amend September 25, 2023, meeting minutes to properly reflect the date the meeting was called to order.
 - c. Motion to accept the FY 24 Illinois Public Library Annual Report filed with the Illinois State Library.
 - d. Motion to approve the submission of the Decennial Committee's report to the LaSalle County Board.
 - e. Discussion and motion deciding the Director's benefit package through LIMRiCC for FY 25.
 - f. Motion to approve the FY 24-25 working budget
 - g. Motion to approve and file with the County Clerk the annual Budget and Appropriations for FY 24-25
 - h. Discussion and motion to approve A Matter of Balance Program
9. Executive session related to 5ILCS 120/2 (c) (1), the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
10. Public Comment
11. Adjournment

Next regular Board of Trustees meeting is October 28, at 6:30pm
Submitted by Rich Vollmer, Board President, September 20, 2024