

AGENDA

OGLESBY PUBLIC LIBRARY DISTRICT
LIBRARY BOARD MEETING
MONDAY JANUARY 27, 2025 @ 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. Regular scheduled meeting from December 16, 2024
 - b. Closed Session Minutes from December 16, 2024
- 5 Approval of Monthly Bills
- 6 Reports
 - a. Officers - President & Treasurer
 - b. Director's
 - c. Standing Committies
- 7 Correspondence
- 8 Unfinished Business
 - a. Oath of Office for Susan Van De Wyngearde
 - b. Approve Logo Design
 - c. Approval of the Intergovernmental Agreement with the City of Oglesby
- 9 New Business
 - a. Appoint Director as ADA Accessibility Officer
 - b. Adopt Website Accessibility Statement
 - c. Discussion of Operational Hours the 2025 Operational Hours
 - d. Approve revised Employment Application
 - e. Discussion of Criminal Background Checks for New Hires
 - f. Appoint Committee Members
 - g. Employee Wage Discussion
 - h. Discussion / Approval of Tag Day participation
 - i. Review Executive Closed Session Minutes
 - j. Approval to Solicit Business for cash prizes for free BINGO on February 12, 2025.
- 10 Executive Session
- 11 Public Comment
- 12 Adjourn Meeting

NEXT MEETING IS FEBRUARY 24, 2025 @ 6:30

Submitted by: Richard Vollmer, Board President