

## **AGENDA**

OGLESBY PUBLIC LIBRARY DISTRICT  
LIBRARY BOARD MEETING  
111 S. WOODLAND AVENUE  
OGLESBY, IL 61348  
MONDAY FEBRUARY 27, 2023 @ 6:30 P.M.

- 1 Opening of Meeting
- 2 Roll Call
- 3 Public comments for agenda items only
- 4 Approval of Minutes
  - a. Minutes from regular meeting on January 23, 2023
  - b. Minutes from closed session on January 23, 2023
- 5 Monthly Bills
- 6 Reports
  - a. Officers - President & Treasurer
  - b. Director's
  - c. Standing Committies
- 7 Correspondence
- 8 Unfinished Business
  - a. Surety Bond - Bookkeeper
- 9 New Business
  - a. Oath of Office newly appointed trustee
  - b. OMA Training for the board
  - c. Sexual Harassment training for the board
  - d. Comcast Contract renewal in April
  - e. Insurance renewal in May
  - f. Committee Meetings and Assignments
  - g. By-Laws
  - h. Website
- 10 Public Comment
- 11 Adjourn Meeting

NEXT MEETING IS MARCH 27, 2023 @ 6:30

Submitted by: Richard Vollmer, Board President