

AGENDA

OGLESBY PUBLIC LIBRARY DISTRICT
LIBRARY BOARD MEETING
111 S. WOODLAND AVENUE
OGLESBY, IL 61348
MONDAY AUGUST 28, 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 July 24, 2023
 - b. Minutes from Building & Grounds meeting on August 10, 2023
 - c. Minutes from Appropriation meeting on August 21, 2023
- 5 Monthly Bills
- 6 Reports
 - a. Officers - President & Treasurer
 - b. Director's
 - c. Standing Committies
- 7 Correspondence
- 8 Unfinished Business
 - a. Tree Removal quotes
 - b. Carpet cleaning quotes
 - c. Door and window maintenance quotes
 - d. Discussion on a new intergovernmental agreement-City of Oglesby
- 9 New Business
 - a. Motion to accept the audit of the minutes and board packets for the regularly scheduled meetings and committee meetings for the Fiscal Year 22-23
 - b. Discussion and motion deciding Participation in Medical, Dental, Vision, and Life Insurance plans through LIMRICC with determination of Library and Employee contributions for Benefit Year 2024.
 - c. Adoption of the Resolution for Amending the Amended Intergovernmental Agreement Providing For Risk Management And Authorizing Membership In The Library Insurance Management and Risk Control Combination To Allow for Administrative Amendments To The Intergovernmental Agreement.
 - d. Vote on the Proposed Intergovernmental Agreement Change Ballot To Allow for Administrative Amendments To The Intergovernmental Agreement
 - e. Adoption of the Resolution for Amending the Amended Intergovernmental Agreement Providing For Risk Management And Authorizing Membership In The Library Insurance Management and Risk Control Combination To Allow for Substantive Amendments To The Intergovernmental Agreement.
 - f. Vote on the Proposed Intergovernmental Agreement Change Ballot To Allow for Substantive Amendments To The Intergovernmental Agreement
 - g. Discuss and Motion to join We Are Oglesby
 - h. Discuss and motion on Holiday Secret Shopping Event for Children
 - i. Review Chapter 2 Core Standards of Serving our Standards
 - j. Discuss findings/recommendations of the Building and Grounds Committee
- 10 Executive Session to discuss past closed session minutes, director's compensation
 - a. Motion to open approved closed meeting minutes and destroy the verbatim record

(recordings) for closed meetings 1/27/2020, 9/28/2020, 7/26/21, 8/16/21,
8/30/21, 10/25/21

b. Motion to open approved closed meeting minutes only for closed meetings on
1/24/22, 2/28/22, 3/28/22, 4/7/22, 4/13/22, 4/28/22, 5/5/22, 5/23/22, 5/26/22

11 Public Comment

12 Adjourn Meeting

BUDGET HEARING SEPTEMBER 25, 2023 @ 6:15

NEXT MEETING IS SEPTEMBER 25, 2023 @ 6:30

Submitted by: Richard Vollmer, Board President