

AGENDA

OGLESBY PUBLIC LIBRARY DISTRICT
LIBRARY BOARD MEETING
111 S. WOODLAND AVENUE
OGLESBY, IL 61348
MONDAY JULY 24, 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 June 26, 2023
 - b. Minutes from Closed Session meeting on May 22, 2023
- 5 Monthly Bills
- 6 Reports
 - a. Officers - President & Treasurer
 - b. Director's
 - c. Standing Committies
- 7 Correspondence
- 8 Unfinished Business
 - a. Committee - 1 more trustee (volunteer) for Buildings & Grounds
- 9 New Business
 - a. Appointment of Lynn Sheedy OMA Officer
 - b. Knox Box purchase
 - c. Tree Removal quotes
 - d. Carpet cleaning quotes
 - e. Door and window maintenance quotes
 - f. House cleaning quotes
 - g. Discussion on a new intergovernmental agreement
 - h. Review Chapter 1 Core Standards of Serving our Standards
 - i. ILA Conference
 - j. Review past closed session minutes
- 10 Executive Session to discuss past closed session minutes
- 11 Public Comment
- 12 Adjourn Meeting

BUDGET HEARING AUGUST 28, 2023 @ 6:15
NEXT MEETING IS AUGUST 28, 2023 @ 6:30

Submitted by: Richard Vollmer, Board President