

**AGENDA**  
**OGLESBY PUBLIC LIBRARY DISTRICT**  
**LIBRARY BOARD MEETING**  
**111 SOUTH WOODLAND AVE**  
**OGLESBY, IL 61348**  
**MONDAY, JUNE 24, 2024 @6:30PM**

1. Opening of Meeting
2. Roll Call
3. Public comments for agenda items only
4. Approval of Minutes
  - a. Minutes from Meeting May 28, 2024
  - b. Minutes from Decennial Committee Meeting June 10, 2024
5. Monthly Bills
6. Reports
  - a. Officers-President & Treasurer
  - b. Director's
  - c. Standing Committees
7. Correspondence
8. Unfinished Business
  - a. Adoption of the Non-Resident Card Ordinance 20240624-2
  - b. Update on ARPA funding
9. New Business
  - a. Discussion and vote regarding reinvestment of certificate of deposit with maturity date of 7-4-2024
  - b. Discussion and vote regarding continuation of notary services
  - c. Reappoint Lynn Sheedy as OMA designee
  - d. Reappoint Lynn Sheedy as FOIA officer
10. Executive Session related to 5 ILCS 120/2 (c) (21)
11. Public Comment
12. Adjourn Meeting

**NEXT MEETING IS MONDAY, JULY 22, 2024 @ 6:30PM**

Submitted by: Joshua Engel, Vice-President