

AGENDA

OGLESBY PUBLIC LIBRARY DISTRICT
LIBRARY BOARD MEETING

TUESDAY, FEBRUARY 4, 2025, AT 6:30PM

THIS IS A RESCHEDULE OF THE JANUARY 27, 2025, MEETING
WITH REVISED AGENDA

TO BE CONDUCTED AT: OGLESBY PUBLIC LIBRARY DISTRICT
111 S. WOODLAND AVENUE
OGLESBY, IL 61348

1. Opening of meeting
2. Roll Call
3. Public comments on 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 Committees
7. Correspondence
8. Unfinished Business
 - a. Oath of Office for Susan Van De Wyngaerde
 - b. Approval of Intergovernmental Agreement with the City of Oglesby
9. New Business
 - a. Discussion/Action Maturing Certificate of Deposit
 - b. Appoint Director as ADA Accessibility Officer
 - c. Adopt Website Accessibility Statement
 - d. Approve revised Employment Application
10. Executive Session
11. Public Comment
12. Adjourn meeting

Next Meeting is February 24, 2025, at 6:30pm

Submitted by Joshua Engel, Vice-President