

AGENDA
OGLESBY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
FINANCE COMMITTEE MEETING
JULY 27, 2026, at 5:30 PM
111 S. WOODLAND AVENUE OGLESBY, IL 61348

1. Welcome
2. Call to Order
3. Roll Call
4. Changes/Additions to Agenda (**No Actions Items**)
5. Public comment
6. Election/Appointment of Committee Chair & Secretary (**Action**)
7. Unfinished Business
 - a. No unfinished business
8. New Business
 - a. Overview of current financial state (**Review**)
 - b. Discussion of financial plan/goals (**Review**)
9. Outline of recommendations to the Board
10. Date and time of next meeting
11. Adjournment

Submitted by Anna Allison, Library Director

AGENDA
OGLESBY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
111 S. WOODLAND AVENUE OGLESBY, IL 61348
REGULAR MEETING
JULY 27, 2026, at 6 PM

1. Welcome
2. Call to Order
3. Roll Call
4. Changes/Additions to Agenda (**No Actions Items**)
5. Public comment
6. Approval of Minutes
 - a. June 22, 2026 – Regular Board Meeting Minutes
 - b. June 22, 2026 – Building & Maintenance Committee Meeting Minutes
7. Treasurer's Report – Janet Pearson
8. Approval and Payment of Monthly Bills
9. Correspondence
10. President's Report – Bonnie Claudnic
11. Director's Report – Anna Allison
12. Committee Reports – Personnel & Policy, Building & Maintenance, Finance, and Technology
13. Unfinished Business
 - a. Approve the Audit of the Secretary's Records for FY26 (**Action**)
14. New Business
 - a. Adopt Non-Resident Card Ordinance 20260727 (**Action**)
 - c. Presentation of Tentative Budget & Appropriations Ordinance FY27 (**Review**)
 - d. Appoint Authorized Signer for IRS Form 720 (**Action**)
 - d. Review of Illinois Library Standards – Safety and Emergency Preparedness and Technology (**Review**)
15. Executive Session
 - a. Personnel matters in accordance with 5 ILCS 120 2 (c) (1) (**Review**)
 - b. Semi-Annual Review of closed session minutes in accordance with 5 ILCS 120/2.06 (d) (**Review**)
16. Open Session
 - a. Determination of employee compensation for FY27 (**Action**)
 - b. Determination of closed session minutes from January 2026 to June 2026 (**Action**)
17. Adjournment

Next meeting is August 24, 2026, at 6:00pm.

Submitted by Anna Allison, Library Director