

AGENDA  
OGLESBY PUBLIC LIBRARY DISTRICT  
LIBRARY BOARD MEETING  
MONDAY, JUNE 23, 2025  
TO BE CONDUCTED AT: OGLESBY PUBLIC LIBRARY DISTRICT  
111 S. WOODLAND AVENUE OGLESBY, ILLINOIS 61348

1. Opening of meeting
2. Roll Call
3. Public comments on agenda items only
4. Approval of Minutes
  - a. Regular scheduled meeting of May 19, 2025
5. Approval of Monthly Bills
6. Reports
  - a. Officers-President & Treasurer
  - b. Director's
  - c. Standing Committees
7. Correspondence
8. Unfinished Business
  - a. Further discussion Paid Leave for All Workers Act and library policy
9. New Business
  - a. Update trustee names for Global Fire emergency call list
  - b. Approve an Officer as authorized signer for form 720
  - c. Selection of two trustees to conduct the Audit of the Secretary and Secretary's Records from July 1, 2024 to June 30, 2025
  - d. Presentation of amendment of the library's BY-LAWS
  - e. Adopt Non-Resident Card Ordinance 20250623-1
  - f. Approve discontinuation of the NewsTribune publication
  - g. Accept Rebecca Clinard's resignation from the Board of Trustees
  - h. Appointment of (1) six-year seat, up for election in 2027 as a 4-year unexpired term vacated by Becky Clinard.
  - i. Oath of Office for newly appointed Trustee
10. Election of Board Officers (President, Vice-President, Treasurer, and Secretary)
11. Approve Committee Assignments
12. Executive Session
13. Public Comment
14. Adjourn Meeting

Next meeting July 28, 2025, at 6pm. Submitted by Joshua Engel, President