

AGENDA
OGLESBY PUBLIC LIBRARY DISTRICT
LIBRARY BOARD MEETING
MONDAY, MAY 19, 2025, AT 6:30PM
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 of April 28, 2025
 - b. Executive closed session meeting of April 28, 2025
5. Approval of Monthly Bills
6. Reports
 - a. Officers-President & Treasurer
 - b. Director's
 - c. Standing Committees
7. Correspondence
8. Unfinished Business
 - a. Discussion of Cyber Liability Insurance
 - b. Update on Vollmer recognition
9. New Business
 - a. Cyber Liability Presentation by Acrisure/Hartauer Insurance
 - b. Motion/Approval to open Executive Closed Session Minutes from April 28, 2025
 - c. Motion/Approval to change start of Monthly Board of Trustee meetings to 6:00pm
 - d. Discussion/Approval of Criminal Background Checks Policy and Vendor
 - e. Discussion/Approval of Letter of Hire template
 - f. Discussion/Approval of the purchase of the new branded patron library card
 - g. Discussion/Approval of Intergovernmental Agreement between PrairieCat and the Library to Utilize a Mobile Phone Application
 - h. New discussion related to Paid Leave for All Workers Act
10. Committee Assignments and Meetings
11. Executive Session
12. Public Comment

13. Adjourn meeting

Next Meeting is June 23, 2025, at 6:00pm if time change approved. Otherwise
6:30pm

Submitted by Joshua Engel, President