

AGENDA
OGLESBY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
111 S. WOODLAND AVENUE OGLESBY, IL 61348
REGULAR MEETING
JUNE 22, 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. May 18, 2026 – Regular Board Meeting Minutes
 - b. May 18, 2026 – Technology 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. None
14. New Business
 - a. Selection of two trustees to conduct the Audit of the Secretary and Secretary’s Records from July 1, 2025, through June 30, 2026 (**Action**)
 - b. Review of Illinois Library Standards – Marketing & Promotion and Programming (**Review**)
15. Executive Session in accordance with 5ILCS 120/2 (C) 3
16. Adjournment

Next meeting is July 27, 2026, at 6:00pm.

Submitted by Anna Allison, Library Director