

AGENDA

OGLESBY PUBLIC LIBRARY DISTRICT
LIBRARY BOARD MEETING
111 S. WOODLAND AVENUE
OGLESBY, IL 61348
MONDAY NOVEMBER 27, 2023 @ 6:30 P.M.

- 1 Opening of Meeting
- 2 Roll Call
- 3 Public comments for agenda items only
- 4 Approval of Minutes
 - a. Minutes from our regular meeting October 23, 2023
 - b. Minutes from our Personnel/Policy Committee meeting November 2, 2023
 - Minutes from our Finance Committee meeting November 21, 2023
- 5 Monthly Bills
- 6 Reports
 - a. Officers - President & Treasurer
 - b. Director's
 - c. Standing Committies
- 7 Correspondence
- 8 Unfinished Business
 - a.
- 9 New Business
 - a. Adopt Tax Levy for tax year 2023 - 2024
 - b. Pay raises for 2024
 - c. Approve Board of Trustee meeting dates for 2024
 - d. Approve Library Holiday closures 2024
 - e. Policy review / revisions and adoption
 - f. Staff Schedules
 - g. Employees as volunteers
 - h. Training hours and employee compensation
 - i. Increase credit card limit for the Director
 - j. Credit Cards for employees.
 - k. Discussion of closed minute review process
 - l. Review Chapter 5 Core Standards of Serving our Standards
- 10 Executive Session (purpose of discussing the appointment, employment compensation, performance, or dismissal of specific employees)
- 11 Public Comment
- 12 Adjourn Meeting

NEXT REGULARLY SCHEDULED MEETING JANUARY 22, 2024 6:30PM

Submitted by: Richard Vollmer, Board President

