

AGENDA  
OGLESBY PUBLIC LIBRARY DISTRICT  
LIBRARY BOARD MEETING  
MONDAY, APRIL 28, 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 March 24, 2025
5. Approval of Monthly Bills
6. Reports
  - a. Officers-President & Treasurer
  - b. Director's
  - c. Standing Committees
7. Correspondence
8. Unfinished Business
  - a. Discuss/approve insurance
9. New Business
  - a. Discussion of Cyber Liability Insurance
  - b. Discussion/approval for honoring Richard Vollmer, former Trustee
  - c. Discussion/approval of renewal of current Intuit QuickBooks subscription
  - d. Discussion/approval of Sonic Firewall renewal
  - e. Discussion/approval of Library Clerk job description, wage, and posting of an opening for a part-time clerk and hours
10. Motion to accept 2025 Certified Election Results
11. Executive Session 5 ILCS 120/2(c)(3) for the purposes of selection of persons to fill a public office.
12. Appointment of Trustees to fill the following vacant trustee seats:
  - a. Appointment of three, 6-year term seats, up for election in 2027 as 4-year unexpired terms
  - b. Appointment of one, 4-year unexpired seat, up for election in 2027 as a 2-year unexpired term
13. Oath of Office for newly appointed Trustees
14. Election of Board Officers (President, Vice-President, Treasurer, Secretary)

15. Public Comment
16. Adjourn meeting

Next Meeting is May 19, 2025, at 6:30pm  
**1 week earlier due to Memorial Day Holiday**

Submitted by Joshua Engel, Vice-President