

## AGENDA

OGLESBY PUBLIC LIBRARY DISTRICT  
LIBRARY BOARD MEETING  
TUESDAY DECEMBER 19, 2023 @ 6:30 P.M.

**This is a reschedule of the Monday, December 18, 2023 Library Board Meeting**

TO BE CONDUCTED AT: THE OGLESBY PUBLIC LIBRARY  
111 S. WOODLAND AVENUE  
OGLESBY, IL 61348

- 1 Opening of Meeting
- 2 Roll Call
- 3 Public comments for agenda items only
- 4 Approval of Minutes
  - a. Minutes from our regular meeting on November 27, 2023
  - b. 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. Policy review / revisions and adoption
  - b. Sick Leave
- 9 New Business
  - a. Approve the Annual Report
  - b. Investments
  - c. E-Rate Reimbursement
  - d. Review Chapter 6 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 MEETING IS JANUARY 22, 2024 @ 6:30

Submitted by: Richard Vollmer, Board President