

AGENDA

OGLESBY PUBLIC LIBRARY DISTRICT
LIBRARY BOARD MEETING
MONDAY AUGUST 19, 2024 @ 6:30 P.M.

TO BE CONDUCTED AT: 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 regular meeting on July 29, 2024
 - b. Minutes from Closed Session meeting on July 29, 2024
- 5 Approval of Monthly Bills
- 6 Reports
 - a. Officers - President & Treasurer
 - b. Director's
 - c. Standing Committies
- 7 Correspondence
- 8 Unfinished Business
 - a. Discussion and the approval of the Computer, Internet and Wirelesss Use and Internet Safety Policy pursuant to CIPA (Children's Internet Protection Act).
- 9 New Business
 - a. Public meeting regarding Internet Safety.
 - b. Discussion and motion to place on file the Fiscal Year 24-25 Budget and Appropriation Ordinance
 - c. Motion to open closed session meeting minutes from July 29, 2024
- 10 Executive Session
- 11 Public Comment
- 12 Adjourn Meeting

DECENNIAL MEETING SEPTEMBER 10, 2024 @ 6:30

BUDGET HEARING MEETING SEPTEMBER 23, 2024 @ 6:15

NEXT MEETING IS SEPTEMBER 23, 2024 @ 6:30PM

Submitted by: Richard Vollmer, Board President