

## AGENDA

OGLESBY PUBLIC LIBRARY DISTRICT  
LIBRARY BOARD MEETING  
111 S. WOODLAND AVENUE  
OGLESBY, IL 61348  
MONDAY MAY 22, 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 regular meeting on April 24, 2023
- 5 Monthly Bills
- 6 Reports
  - a. Officers - President & Treasurer
  - b. Director's
  - c. Standing Committies
- 7 Correspondence
- 8 Unfinished Business
  - a. By-Laws
  - b. HVAC Electrical
  - c. Fire Rated Doors
  - d. LIMRiCC Contract
  - e. Insurance Update - Building & Surety Bond/IPLAR
  - f. Historical Funds for Historical Cabinets
- 9 New Business
  - a. Swear in new trustees
  - b. Appoint 2 new trustees to fill vacant seats
  - c. Election of Board Officers (President, Vice President, Secretary & Treasure)
  - d. Reappoint Committees and set dates for meetings  
(Finance, Technology, Personnel/Policy & Building & Grounds)
  - e. Appoint Decennial Committee
  - f. Summer Book Sale
  - g. Kozel Memorial
  - h. New Website
  - i. IMRF Authorized User
- 10 Executive Session (purpose of discussing the appointment of trustee for 2 vacant positions).
- 11 Public Comment
- 12 Adjourn Meeting

NEXT MEETING IS JUNE 26, 2023 @ 6:30

Submitted by: Richard Vollmer, Board President