

AGENDA
OGLESBY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
PERSONNEL & POLICY COMMITTEE MEETING
AUGUST 24, 2026, at 5:30 PM
111 S. WOODLAND AVENUE OGLESBY, IL 61348

1. Welcome
2. Call to Order
3. Roll Call
4. Changes/Additions to Agenda (**No Actions Items**)
5. Public comment
6. Election/Appointment of Committee Chair & Secretary (**Action**)
7. Unfinished Business
 - a. No unfinished business
8. New Business
 - a. Overview of current policy manual & employee handbook (**Review**)
 - b. Discussion of plan/goals (**Review**)
9. Outline of recommendations to the Board
10. Date and time of next meeting
11. Adjournment

Submitted by Anna Allison, Library Director

AGENDA
OGLESBY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
111 S. WOODLAND AVENUE OGLESBY, IL 61348
REGULAR MEETING
AUGUST 24, 2026, at 6 PM

1. Welcome
2. Call to Order
3. Roll Call
4. Changes/Additions to Agenda (**No Actions Items**)
5. Public comment
6. Approval of Minutes
 - a. July 27, 2026 – Regular Board Meeting Minutes
 - b. July 27, 2026 – Finance Committee Meeting Minutes
 - c. June 22, 2026 – Building & Maintenance Committee Meeting Minutes
7. Treasurer's Report – Janet Pearson
8. Approval and Payment of Monthly Bills
9. Correspondence
10. President's Report – Bonnie Claudnic
11. Director's Report – Anna Allison
12. Committee Reports – Personnel & Policy, Building & Maintenance, Finance, and Technology
13. Unfinished Business
 - a. Approval of Committee Recommendations (**Action**)
14. New Business
 - a. Approval of Receipts & Expenditures from January 1, 2026 – June 30, 2026 (**Action**)
15. Adjournment

Next meeting is September 28, 2026, at 6:00pm.

Submitted by Anna Allison, Library Director