

**AGENDA**  
**OGLESBY PUBLIC LIBRARY DISTRICT**  
**BOARD OF TRUSTEES**  
**111 S. WOODLAND AVENUE OGLESBY, IL 61348**  
**REGULAR MEETING**  
**JANUARY 26, 2025, 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. December 15, 2025
7. Appointment of trustee candidate to the trustee seat vacated by Joshua Engel
8. Oath of office for newly appointed trustee
9. Treasurer's Report – Janet Pearson
10. Approval and Payment of Monthly Bills
11. Correspondence
12. President's Report – Bonnie Claudnic
13. Director's Report – Anna Allison
14. Committee Reports – Personnel & Policy, Building & Maintenance, Finance, and Technology
15. Unfinished Business
  - a. No unfinished business
16. New Business
  - a. Appoint Committee Members (**Action**)
  - b. Approve Revised Library Clerk Job Description (**Action**)
  - c. Discussion on Direct Deposit for Payroll (**Review**)
  - d. Discussion of Friday closure (**Review**)
  - e. Reminder regarding Trustee Emails & OMA/Sexual Harassment Training (**Review**)
  - f. Review of Illinois Library Standards – Access (**Review**)
17. Executive Session in accordance with 5ILCS 120/2 (C) 3
18. Adjournment

Next meeting is February 23, 2026, at 6:00pm.

Submitted by Anna Allison, Library Director