AGENDA
OGLESBY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
TECHNOLOGY COMMITTEE MEETING
NOVEMBER 16, 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. Unfinished Business
    a. Update on Technology Upgrade
7. New Business
    a. Discussion of plan/goals (**Review**)
    b. Presentation of vendor proposal (**Review**)
8. Outline of recommendations to the Board
9. Date and time of next meeting
10. Adjournment

Submitted by Anna Allison, Library Director

AGENDA
REGULAR MEETING
BOARD OF TRUSTEES
OGLESBY PUBLIC LIBRARY DISTRICT
NOVEMBER 16, 2026, at 6 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. Approval of Minutes
    a. October 26, 2026 – Regular Board Meeting Minutes
    b. October 26, 2026 – Technology 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**)
    b. Certificate of Deposit (**Review**)
    c. Technology Upgrade (**Review**)
14. New Business
    a. Presentation of proposed Tax Levy to be approved at December meeting (**Review**)
15. Adjournment

Next meeting is December 14, 2026, at 6:00pm.

Submitted by Anna Allison, Library Director