

AGENDA
OGLESBY PUBLIC LIBRARY DISTRICT
LIBRARY BOARD MEETING
MONDAY, MARCH 24, 2025, AT 6:30PM
TO BE CONDUCTED AT: OGLESBY PUBLIC LIBRARY DISTRICT
111 S. WOODLAND AVENUE
OGLESBY, IL 61348

1. Opening of meeting
2. Roll Call
3. Public comments on agenda items only
4. Approval of Minutes
 - a. Regular scheduled meeting of February 24, 2025
 - b. Approval of closed session minutes February 24, 2025
5. Approval of Monthly Bills
6. Reports
 - a. Officers-President & Treasurer
 - b. Director's
 - c. Standing Committees
7. Correspondence
8. Unfinished Business
 - a. Presentation of final Logo Design
 - b. Accept Austin Cullinan's Resignation
 - c. Approve adjusted wage increase for Bookkeeper
 - d. Discuss/Approve change to operational hours
 - e. Discussion of 2025 Trustee election and open seats
9. New Business
 - a. Discuss/Approve Hartauer-Acrisure Insurance Proposal
 - b. Accept Richard Vollmer's Resignation from Board of Trustees
 - c. Appoint officers for the Board
 - d. Approval to change Heartland Credit Card Statement due date to the 23rd of the Month from the 13th of the month to avoid late payment charges
10. Executive Session
11. Appoint/fill Vollmer's Seat
12. Public Comment
13. Adjourn meeting

Next Meeting is April 28, 2025, at 6:30pm

Submitted by Joshua Engel, Vice-President