

AGENDA
OGLESBY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
111 S. WOODLAND AVENUE OGLESBY, IL 61348
REGULAR MEETING
MARCH 23, 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. IT Presentation from Mark Karlosky Consulting
7. Approval of Minutes
 - a. February 23, 2026
8. Treasurer's Report – Janet Pearson
9. Approval and Payment of Monthly Bills
10. Correspondence
11. President's Report – Bonnie Claudnic
12. Director's Report – Anna Allison
13. Committee Reports – Personnel & Policy, Building & Maintenance, Finance, and Technology
14. Unfinished Business
 - a. Discussion of Friday closure (**Action**)
15. New Business
 - a. Discussion of Certificate of Deposit (**Action**)
 - b. Review of Illinois Library Standards – Buildings and Grounds & Collection Management (**Review**)
16. Executive Session in accordance with 5ILCS 120/2 (C) 3
17. Adjournment

Next meeting is April 27, 2026, at 6:00pm.
Submitted by Anna Allison, Library Director