

AGENDA

OGLESBY PUBLIC LIBRARY DISTRICT
LIBRARY BOARD MEETING
MONDAY JANUARY 22, 2024 @ 6:30 P.M.

TO BE CONDUCTED AT: OGLESBY PUBLIC LIBRARY
111 S. WOODLAND AVENUE
OGLESBY, IL 61348

- 1 Opening of Meeting
- 2 Roll Call
- 3 Public comments for agenda items only
- 4 Approval of Minutes
 - a. Minutes from regular meeting on December 19, 2023
 - b. Closed Session meeting minutes from December 19,2023
- 5 Approval of Monthly Bills
- 6 Reports
 - a. Officers - President & Treasurer
 - b. Director's
 - c. Standing Committies
- 7 Correspondence
- 8 Unfinished Business
 - a. Sick Leave Policy
- 10 New Business
 - a. Petty Cash Policy
 - b. Employees as Volunteers
 - c. Review Executive Closed Session Minutes
 - d. Review Chapter 7 Core Standards of Servicing our Standards
- 10 Executive Session
- 11 Public Comment
- 12 Adjourn Meeting

NEXT MEETING IS FEBRUARY 26, 2024 @ 6:30

Submitted by: Richard Vollmer, Board President