



OREGON PUBLIC
LIBRARY DISTRICT

Portal to the Past, Present, and Future

Regular Meeting of the Board of Trustees

January 16, 2025

6:00 PM

Oregon Public Library District

300 Jefferson St.

Oregon, IL 61061

Agenda

1. Call to order
2. Motion for member to attend remotely if necessary (Approval)
3. Approval of agenda
4. Consent agenda
 - a. Approval of Bills Paid
 - b. Approval of Minutes
 - i. October Regular Board Meeting
5. Priority Announcements/Information sharing
6. Director's Report
7. President's Report
8. Treasurer's Report
9. Old Business
 - a. Parma 2 paintings finished \$ 4,400 (Approval)
10. New Business
 - a. Art Accessions (Approval)
 - b. Annual Performance Review (closed session 5 ILCS 120/2(c)(1))
11. Comments/Questions from Trustees/Public (2 minutes)
12. Adjournment