



OREGON PUBLIC  
LIBRARY DISTRICT

*Portal to the Past, Present, and Future*

**Regular Meeting of the Board of Trustees**

February 20, 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. January Regular Board Meeting
5. Priority Announcements/Information sharing
6. Director's Report
7. President's Report
  - a. Lee Ogle Enterprise Zone tax abatement
8. Treasurer's Report
9. Old Business
  - a. Meristem Advisors findings re: district boundaries
  - b. Re-Donation of 2 Paintings (Approval)
  - c. (closed session 5 ILCS 120/2(c)(1))
10. New Business
11. Comments/Questions from Trustees/Public (2 minutes)
12. Adjournment