

**Orland Park Public Library  
14921 Ravinia Avenue  
Orland Park, IL 60462**

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING  
January 19, 2015 7:00 P.M.  
Room 104**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF MINUTES—FOR ACTION**

**D. INTRODUCTION OF VISITORS**

**E. PUBLIC COMMENT**

There will be 30 minutes allowed for public comment with a five minute maximum per speaker. The time limit may be extended upon a majority vote of the Board.

**F. CLOSED SESSION TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY (ILCS120.2 (c) (1)) AND TO DISCUSS PROBABLE, IMMINENT, OR PENDING LITIGATION (ILCS 120.2.(c)(11)) AND APPROVAL OF MINUTES FROM PRIOR CLOSED SESSIONS (5 ILCS 120.2 (c)(21))**

**G. TREASURER'S REPORT AND PAYMENT OF BILLS—FOR ACTION**

**H. LIBRARIANS' REPORT/STAFF REPORTS**

**I. COMMITTEE REPORTS**

1. Building and Maintenance
2. Finance (Committee of the Whole)
3. Service and Policy
4. Personnel
  - a. Personnel Committee Report – For Discussion
  - b. Approval of Personnel Committee Minutes for January 8, 2015 – For Action
5. Law
6. Strategic Planning
7. Capital Campaign

**J. UNFINISHED BUSINESS**

**K. NEW BUSINESS**

1. Approve Wire Transfers to Pay Bills – For Action  
*The Orland Park Public Library Board of Library Trustees approves the Wire Transfers to Pay Bills for Fiscal Year 2015.*
2. Approval of the Evaluation process for the position of Library Director – For Action  
*Motion to approve the evaluation process for the position of Library Director*
3. Approval for the renewal of wire transfer authorization agreement for the Marquette Bank accounts – For Action  
*Motion to approve the renewal of wire transfer authorization agreement for the Marquette Bank accounts*
4. Final action, if any, on pending litigation matters – For Action  
*Motion to approve final action on pending litigation matters*

**L. ANNOUNCEMENTS**

**M. ADJOURNMENT**