

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

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING
April 20, 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. TREASURER'S REPORT AND PAYMENT OF BILLS—FOR ACTION

G. LIBRARIANS' REPORT/STAFF REPORTS

H. COMMITTEE REPORTS

1. Building and Maintenance
2. Finance (Committee of the Whole)
3. Service and Policy
4. Personnel
5. Law
6. Strategic Planning
7. Capital Campaign

I. UNFINISHED BUSINESS

J. NEW BUSINESS

1. Accept the FY2014 Audit-For Action
Motion to accept the 2014 Library Audit by McClure Inserra & Company
2. Insurance Renewal Proposal-For Action
Motion to accept the Hub International Midwest Ltd. Insurance renewal for 5/01/2015-4/30/2016 for the cost of \$78,106
3. Approval of the revisions to the Collection Development Policy-For Action
Motion to approve the revisions to the Collection Development Policy

4. Approval of the Request for Reconsideration of Library Resources Form-For Action
Motion to approve the Request for Reconsideration of Library Resources form (replacing the Material Complaint Form)
5. Approval of the revisions to the Circulation Policy-For Action
Motion to approve the revisions to the Circulation Policy
6. Approval of the Schedule of Fines-For Action
Motion to approve the revised Schedule of Fines
7. Approval of the revisions to the Freedom of Information Act Practices and Procedures-For Action
Motion to approve the revisions to the Freedom of Information Act Practices and Procedures
8. Approval of the resolution honoring Trustee Gierach for service as Library Trustee for the Orland Park Public Library 2014-2015 -For Action
Motion to approve the resolution honoring Trustee Gierach for service as Library Trustee for the Orland Park Public Library 2014-2015
9. Approval of the resolution honoring Trustee Drew for service as Library Trustee for the Orland Park Public Library 2014-2015 -For Action
Motion to approve the resolution honoring Trustee Drew for service as Library Trustee for the Orland Park Public Library 2014-2015

K. ANNOUNCEMENTS

L. ADJOURNMENT