

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

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING
July 20, 2015 7:00 P.M.
Room 104**

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. APPOINTMENT OF LIBRARY TRUSTEE TO FILL VACANCY—FOR ACTION**
Motion to appoint the new Library Trustee to fill vacancy until the next election.
- D. SWEARING IN OF NEW LIBRARY TRUSTEE—FOR ACTION**
- E. APPROVAL OF MINUTES FROM JUNE 15, 2015; JUNE 29, 2015; AND JUNE 30, 2015—FOR ACTION**
- F. INTRODUCTION OF VISITORS**
- G. 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.
- H. CLOSED SESSSION TO APPROVE CLOSED SESSION MINUTES AND TO DISCUSS APPROVAL AND SEMI-ANNUAL REVIEW OF MINUTES FROM PRIOR CLOSED SESSIONS (5 ILCS 120.2 (c)(21))**
- I. TREASURER’S REPORT AND PAYMENT OF BILLS—FOR ACTION**
- J. LIBRARIANS’ REPORT/STAFF REPORTS**
- K. 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

L. UNFINISHED BUSINESS

1. 2014-2015 Strategic Plan Update – For Discussion
2. Resolution No. 2015-05 Approving the Destruction of Certain Closed Session Meeting Recordings of the Board of Library Trustees of the Orland Park Public Library – For Action
Motion to adopt the Resolution approving the destruction of certain closed session meeting recordings of the Board of Library Trustees of the Orland Park Public Library
3. Resolution No. 2015-06 To Make Certain Closed Session Meeting Minutes Available for Public Inspection – For Action
Motion to adopt the Resolution allowing public inspection of certain closed session meeting minutes of the Board of Library Trustees of the Orland Park Public Library

M. NEW BUSINESS

1. 2016 Salary Schedule and Staff Rate Increases – For Action
Motion to approve the Staff Rate Increases of 2.50% and increase to the Salary Schedule of 1.50% effective 1/1/2016.
2. Health Benefit Cost Allocation – For Action
Motion to approve the allocation health insurance expense for the library portion to be 90% for HMO, Gold PPO 75%, Silver PPO 90%, HSA PPO 3% (all allocations the same as 2015) effective 1/1/2016.
3. Renewal of the Maintenance Agreement Program Contract for Trane – For Action
Motion to approve the Renewal of the Maintenance Agreement Program Contract for Trane for 3 years at \$13,410.00 per year for total amount of \$40,230.00.

N. ANNOUNCEMENTS

O. ADJOURNMENT