

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

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING  
August 17, 2015 7:00 P.M.  
Room 104**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF MINUTES FROM JULY 20, 2015—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**

1. 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.*
2. 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 1 year at \$11,626.00.*

**J. NEW BUSINESS**

1. Smart Lab (Media Lab) Policy – For Action  
*Motion to approve the Smart Lab Policy as presented.*
2. 2016 Budget – For Discussion

**K. ANNOUNCEMENTS**

**L. ADJOURNMENT**