

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

**REVISED AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING  
November 16, 2015 7:00 P.M.  
Room 104**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF MINUTES FROM OCTOBER 19, 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. Review and approval of revised FY2016 Budget and Levy – For Action  
*Motion to approve the revised 2016 Budget and Levy at a 2.0% increase and to adopt a “Resolution Setting Forth Financial Requirements of Orland Park Public Library for the Fiscal Year Beginning January 1, 2016 and Ending December 31, 2016,” as revised.*

**J. NEW BUSINESS**

1. Bal Carpet Cleaning Contract – For Action  
*Motion to approve the BAL Carpet Cleaning contract for 2016 in the amount of \$14,520.00.*
  
2. Engagement letter for the audit of the library’s financial statements for the year ended December 31, 2015 from McClure Inserra – For Action  
*Motion to approve the McClure Inserra engagement letter for the audit of the library’s financial statements for the year ended December 31, 2015 in the amount of \$10,500.*
  
3. Resolution authorizing intervention in all 2014-2016 tax year appeals before the State of Illinois Property Tax Appeal Board – For Action  
*Motion to approve Resolution No. 2015-09 “Resolution Authorizing Intervention in All 2014-2016 Tax Year Appeals Before the State of Illinois Property Tax Appeal Board.”*

**K. ANNOUNCEMENTS**

**L. ADJOURNMENT**