

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

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING
December 21, 2015 7:00 P.M.
Room 104**

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. APPROVAL OF MINUTES FROM NOVEMBER 16, 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. CLOSED SESSION TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY AND APPROVAL AND SEMI-ANNUAL REVIEW OF MINUTES FROM PRIOR CLOSED SESSIONS**
- 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
 - 5. Law
 - 6. Strategic Planning
 - 7. Capital Campaign

J. UNFINISHED BUSINESS

1. Review and approval to enter into the Master Services Agreement with U.S. Bank – For Action

Motion to approve and enter into the Master Services Agreement with U.S. Bank and to authorize the Board Treasurer to sign the Agreement; and to authorize Diane Jennings, Nancy Healy, and Denis Ryan to be Authorized Treasury Management Signers on the account.

K. NEW BUSINESS

1. PMA Financial Investment Plan and Cash Flow Projection 2016 – For Action
Motion to approve the PMA 2016 Investment Plan and Cash Flow Projection.

2. Approval of Library Board Treasurer Diane Jennings as the authorized signer on the Transfirst Merchant Bank account – For Action
Motion to approve Library Board Treasurer Diane Jennings as the authorized signer on the Transfirst Merchant Bank account.

3. 2016 Per Capita Grant application – For Action
Motion to approve the 2016 Per Capita Grant application for the Illinois State Library.

L. ANNOUNCEMENTS

M. ADJOURNMENT