

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

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING
February 15, 2016 7:00 P.M.
Room 104**

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES FROM JANUARY 18, 2016—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. Approval of the updating of the Illinois Funds authorized signatures for the operating fund and the special reserve fund – For Action
Motion to approve the updated Illinois Funds authorized signatures for the operating fund and the special reserve fund
2. Approval of the 2016 Illinois Public Library Annual Report – For Action
Motion to approve the 2016 Illinois Public Library Annual Report for submission to the Illinois State Library

3. 2016-2017 Strategic Plan – For Action
Motion to approve the 2016-2017 Strategic Plan for the Orland Park Public Library
4. Approval to close the Orland Park Public Library on Sunday, May 29, 2016, Sunday, July 3, 2016, Friday, August 5, 2016, Sunday, August 7, 2016 and Sunday, September 4, 2016- For Action
Motion to approve the closing of the Orland Park Public Library on Sunday, May 29, 2016, Sunday, July 3, 2016, Friday, August 5, 2016, Sunday, August 7, 2016 and Sunday, September 4, 2016

K. ANNOUNCEMENTS

L. ADJOURNMENT