

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

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING  
March 21, 2016 7:00 P.M.  
Room 104**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF MINUTES FROM February 15, 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. CLOSED SESSION TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY AND TO DISCUSS PROBABLE, IMMINENT, OR PENDING LITIGATION AND APPROVAL 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**

**K. NEW BUSINESS**

1. Approval of the transfer of \$100,000 from the General Fund to the Special Reserve Fund – For Action

*Motion to approve the transfer of \$100,000 from the General Fund to the Special Reserve Fund*

2. Approval of the revision to the Marketing Plan – For Action

*Motion to approve the revision to the Marketing Plan*

**L. ANNOUNCEMENTS**

**M. ADJOURNMENT**