

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

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING  
April 18, 2016 7:00 P.M.  
Room 104**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF MINUTES FROM MARCH 21, 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. Insurance Renewal Proposal – For Action  
*Motion to accept the Hub International Midwest, Ltd. Insurance renewal for 5/01/16 – 4/30/17 for the cost of \$88,801*

2. Settlement of Tax Valuation Objections for Orland Square Mall—For Action *Motion to approve settlement agreement with Simon Properties to resolve certain tax valuation objections relative to the Orland Square Mall for tax years 2005 through 2013.*

**K. ANNOUNCEMENTS**

**L. ADJOURNMENT**