

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

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING
May 16, 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. Resolution Number 2016-02 regarding the 2016 Annual Resolution Authorizing Public Library Non-Resident Cards – For Action
Motion to approve Resolution No. 2016-02 regarding the 2016 Annual Resolution Authorizing Public Library Non-Resident Cards

2. Approve the proposal from Midwest Mechanical Group, Inc. in the amount of \$6,792.00 per year commencing on July 1, 2016 through June 30, 2017 for the Preventive Maintenance Service for the HVAC System of the Orland Park Public Library —For Action
Motion to approve the proposal from Midwest Mechanical Group, Inc. in the amount of \$6,792.00 per year commencing on July 1, 2016 through June 30, 2017 for the Preventive Maintenance Service for the HVAC System of the Orland Park Public Library

3. Approval of the FY2016 Secretary of State Live and Learn Grant agreement “Construction Grant – New Construction/remodeling” — For Action
Motion to approve the FY2016 Secretary of State Live and Learn Grant agreement “Construction Grant – New Construction/Remodeling”

K. ANNOUNCEMENTS

L. ADJOURNMENT