

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

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

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES—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

1. 2017 Strategic Plan Update – For Discussion
2. Final Action to be taken on the Market Benchmarking & Compensation Structure Development Project
Motion to accept the Market Benchmarking & Compensation Structure Development Project by the Management Association

J. NEW BUSINESS

K. ANNOUNCEMENTS

L. ADJOURNMENT