

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

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING
December 19, 2016 7:00 P.M.
Room 104**

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF NOVEMBER 21, 2016 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. CLOSED SESSION TO DISCUSS THE APPROVAL OF CLOSED SESSION MINUTES AND SEMI-ANNUAL REVIEW OF MINUTES FROM PRIOR CLOSED SESSIONS

G. TREASURER'S REPORT FOR NOVEMBER 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

1. RWK Design, Inc. technology services contract from January 1, 2017 through December 31, 2019 -For Action
Motion regarding the RWK Design, Inc. technology services contract from January 1, 2017 through December 31, 2019

2. Per Capita Grant 2017 – For Action
Motion to approve the 2017 Per Capita Grant application for the Illinois State Library.

K. NEW BUSINESS

1. Resolution No. 2016-08 To Make Certain Closed Session Meeting Minutes Available for Public Inspection – For Action
Motion to adopt Resolution 2016-08 A Resolution Authorizing The Secretary of the Board of Library Trustees To Make Certain Closed Session Meeting Minutes Available For Public Inspection
2. Resolution No. 2016-09 Approving the Destruction of Certain Closed Session Meeting Recordings of the Board of Library Trustees of the Orland Park Public Library – For Action
Motion to adopt Resolution No. 2016-09 A Resolution Approving The Destruction of Certain Closed Session Meeting Recordings of The Board of Library Trustees Of The Village Of Orland Park.
3. PMA Financial Network, Inc. and/or PMA Securities, Inc. Terms and Conditions agreement – For Action
Motion to approve the PMA Financial Network, Inc. and/or PMA Securities, Inc. Terms and Conditions agreement and authorize the Library Director to execute the agreement.
4. PMA Financial Investment Plan and Cash Flow Projection 2017 – For Action
Motion to approve the PMA 2017 Investment Plan and Cash Flow Projection.
5. Current Technology contract for technology services from January 1, 2017 through December 31, 2017 – For Action
Motion to approve the Current Technology contract for technology services for 500 hours of service in the amount of \$58,500 and authorize the Library Director to execute the agreement.
6. Approval of registration and travel expenses for Head of Technical Services Wendy Xie to attend the Innovative/Polaris User Group Conference in Baltimore, Maryland from April 2-5, 2017 in the amount of approximately \$1,600 – For Action
Motion to approve the registration and travel expenses for Head of Technical Services Wendy Xie to attend the Innovative/Polaris User Group Conference in Baltimore, Maryland from April 2-5, 2017 in the amount of approximately \$1,600.

L. ANNOUNCEMENTS