

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

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING
July 17, 2017 7:00 P.M.
Room 104**

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. APPROVAL OF MINUTES FROM JUNE 19, 2017—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 FOR THE CONSIDERATION OF THE SELECTION OF A PERSON TO FILL THE VACANCY ON THE ORLAND PARK PUBLIC LIBRARY BOARD OF LIBRARY TRUSTEES PURSUANT TO 5 ILCS 120.2 (3) AND TO APPROVE CLOSED SESSION MINUTES (5 ILCS 120.2 (c) (21))**
- 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. Adoption of Resolution No. 2017-06 A Resolution of the Orland Park Public Library, Cook and Will Counties, Illinois adopting the transfer of funds from the operational account to the Special Reserve account _ For Action

Motion to adopt Resolution No. 2017-06 A Resolution of the Orland Park Public Library, Cook and Will Counties, Illinois adopting the transfer of funds from the operational account to the Special Reserve account

2. FY2018 Budget and Levy – For Discussion

L. ANNOUNCEMENTS

M. ADJOURNMENT