

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

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING
December 18, 2017 7:00 P.M.
Room 104**

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES FROM NOVEMBER 20, 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 TO DISCUSS THE APPROVAL OF CLOSED SESSION MINUTES AND SEMI-ANNUAL REVIEW OF MINUTES FROM PRIOR CLOSED SESSIONS

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. Per Capita Grant 2018 – For Action
Motion to approve the 2018 Per Capita Grant application for the Illinois State Library.

2. Resolution No. 2017-08 Approving and Adopting a revised Anti-Harassment Policy – For Action
Motion to approve Resolution No. 2017-08 Approving and Adopting a revised Anti-Harassment Policy.
3. Resolution No. 2017-09 To Make Certain Closed Session Meeting Minutes Available for Public Inspection – For Action
Motion to adopt Resolution 2017-09 A Resolution Authorizing The Secretary of the Board of Library Trustees To Make Certain Closed Session Meeting Minutes Available For Public Inspection
4. Resolution No. 2017-10 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. 2017-10 A Resolution Approving The Destruction of Certain Closed Session Meeting Recordings of The Board of Library Trustees Of The Village Of Orland Park.
5. PMA Financial Investment Plan and Cash Flow Projection 2018 – For Action
Motion to approve the PMA 2018 Investment Plan and Cash Flow Projection.
6. Approval of registration for Head of Technical Services Wendy Xie to attend the Innovative/Polaris User Group Conference from April 23-26, 2018 in Orlando, Florida in the amount of \$325 – For Action
Motion to approve the registration for Head of Technical Services Wendy Xie to attend the Innovative/Polaris User Group Conference from April 23-26, 2018 in Orlando, Florida in the amount of \$325.

L. ANNOUNCEMENTS

M. ADJOURNMENT