

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

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING
January 15, 2018 7:00 P.M.
Room 104**

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES FROM DECEMBER 18, 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. 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. Approval of the wire transfers to pay bills for Fiscal Year 2018 – For Action
Motion to approve the wire transfers to pay bills for Fiscal Year 2018.

2. Approval for the registration cost for trustees in the amount of \$25 each for the 2018 South Suburban Library Legislative Meet-Up event held at Tinley Park Public Library on February 16, 2018 – For Action
Motion to approve the registration cost for trustees in the amount of \$25 each for the 2018 South Suburban Library Legislative Meet-Up event held at Tinley Park Public Library on February 16, 2018.
3. Approval for the registration cost for trustees in the amount of \$135 each for the 2018 Illinois Library Trustee Forum Workshop on Saturday, February 17, 2018 at the Chicago Marriott Oak Brook – For Action
Motion to approve the registration cost for trustees in the amount of \$135 each for the 2018 Illinois Library Trustee Forum Workshop on Saturday, February 17, 2018 at the Chicago Marriott Oak Brook.
4. Approval of the closing of Sunday, May 27, 2018 for the Memorial Day holiday; Friday, August 3, 2018 for Staff In-Service training; Sunday, August 5, 2018 for the Taste of Orland; and Sunday, September 2, 2018 for the Labor Day holiday; - For Action
Motion to approve the closing of Sunday, May 27, 2018 for the Memorial Day holiday; Friday, August 3, 2018 for Staff In-Service training; Sunday, August 5, 2018 for the Taste of Orland; and Sunday, September 2, 2018 for the Labor Day holiday.
5. Approval of the expenditures and reimbursements for Mary Adamowski, Mary Weimar, Andrew Masura, and Kelly Cuci for the Public Library Association Conference held from March 19 -24, 2018 in Philadelphia for an amount not to exceed \$6,600 – For Action
Motion to approve the expenditures and reimbursements for Mary Adamowski, Mary Weimar, Andrew Masura, and Kelly Cuci for the Public Library Association Conference held from March 19 -24, 2018 in Philadelphia for an amount not to exceed \$6,600.
6. Approval of the expenditures and reimbursements for Trustee Nancy Healy for the Public Library Association Conference held from March 19 -24, 2018 in Philadelphia for an amount not to exceed \$900 – For Action
Motion to approve the expenditures and reimbursements for Trustee Nancy Healy for the Public Library Association Conference held from March 19 -24, 2018 in Philadelphia for an amount not to exceed \$900.

K. ANNOUNCEMENTS

L. ADJOURNMENT