

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

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING  
July 16, 2018 7:00 P.M.  
Room 104**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF MINUTES FROM JUNE 18, 2018—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 Trane Tracer SC hardware and software maintenance agreement in the amount of \$8,861.00 for July 1, 2018 through June 30, 2019 – For Action  
*Motion to approve the Trane Tracer SC hardware and software maintenance agreement in the amount of \$8,861.00 for July 1, 2018 through June 30, 2019*

2. Adoption of Resolution No. 2018- 05 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. 2018- 05 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*
  
3. Approval for Patron Services Manager Theresa Hildebrand to attend the 2018 Back in Circulation Again Conference from October 15-16, 2018 in Madison Wisconsin in an amount not to exceed \$900 – For Action  
*Motion to approve Patron Services Manager Theresa Hildebrand to attend the 2018 Back in Circulation Again Conference from October 15-16, 2018 in Madison Wisconsin in an amount not to exceed \$900*
  
4. FY2019 Budget and Levy – For Discussion

**K. ANNOUNCEMENTS**

**L. ADJOURNMENT**