

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

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

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES FROM SEPTEMBER 17, 2018—FOR ACTION

D. INTRODUCTION OF VISITORS

Michael Barnes, Architect
Lisa Schmidt, Wight & Co.
John Lucas, Wight & Co.

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

1. Renovation project - For Discussion
2. 2019 Budget and Levy– For Discussion

J. NEW BUSINESS

1. Revision to the Circulation Policy – For Action
Motion to approve the revision to the Circulation Policy
2. Approval of the Carson’s Redevelopment-Tax Abatement Agreements –For Action
Motion to approve the Carson’s Redevelopment-Tax Abatement Agreements

3. Approval of the purchase of a new vehicle for the use of maintenance and snow plowing in the amount not to exceed \$50,000 and to authorize the Library Director to select the vehicle and to take all steps necessary to complete the purchase– For Action
Motion to approve the purchase of a new vehicle for the use of maintenance and snow plowing in an amount not to exceed \$50,000 and to authorize the Library Director to select the vehicle and to take all steps necessary to complete the purchase.

K. ANNOUNCEMENTS

L. ADJOURNMENT