

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

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING
December 17, 2018 7:00 P.M.
Room 104**

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES FROM NOVEMBER 19, 2018—FOR ACTION

D. INTRODUCTION OF VISITORS

Michael C. Barnes, Architect and Lisa Schmidt, Wight & Co. – Renovation Project Discussion

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. 2019 Per Capita Grant – For Action
Motion to approve the 2019 Per Capita Grant application for the Illinois State Library

2. Resolution No. 2018 – 07 To Make Certain Closed Session Meeting Minutes Available for Public Inspection – For Action
Motion to adopt Resolution 2018-07 A Resolution Authorizing The Secretary of the Board of Library Trustees To Make Certain Closed Session Meeting Minutes Available For Public Inspection
3. Resolution No. 2018 – 08 Approving the Destruction of Certain Closed Session Meeting Recordings of the Board of Library Trustees of the Village of Orland Park – For Action
Motion to Adopt Resolution No. 2018-08 A Resolution Approving The Destruction of Certain Closed Session Meeting Recordings of The Board of Library Trustees of the Village of Orland Park
4. Resolution No. 2018 – 09 Approving the Opening of a Construction Account in January, 2019 with PMA Financials for the purpose of the renovation project – For Action
Motion to Adopt Resolution 2018-09 A Resolution Approving the Opening of a Construction Account in January, 2019 with PMA Financials for the purpose of the renovation project
5. PMA Financial Investment Plan and Cash Flow Projection 2019 – For Action
Motion to approve the PMA 2019 Investment Plan and Cash Flow Projection
6. Approval of the Current Technologies consulting contract in the amount of \$27,000 for 2019 – For Action
Motion to approve the Current Technologies Consulting contract in the amount of \$27,000 for 2019

L. ANNOUNCEMENTS

M. ADJOURNMENT