

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

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING
January 21, 2019 7:00 P.M.
Room 104**

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES FROM DECEMBER 17, 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
 - a. Approval of Building Committee Minutes from January 7, 2019 – For Action
 - b. Approval of Building Committee Minutes from January 14, 2019 – For Action
 - c. Library’s Renovation Project Update – For Discussion
2. Finance (Committee of the Whole)
3. Service and Policy
 - a. Social Media Policy – For Discussion
 - b. Patron Behavior Policy revisions – For Discussion
4. Personnel
5. Law
6. Strategic Planning
7. Capital Campaign

I. UNFINISHED BUSINESS

1. Approval of Michael C Barnes as the Design Architect for the Library’s Renovation Project -- For Action
Motion to Approve Michael C Barnes as the Design Architect for the Library’s Renovation Project
2. Approval of Wight & Co for the Architect of Record and Construction Manager of the Library’s Renovation Project– For Action

Motion to approve Wight & Co for the Architect of Record and the Construction Manager of the Library's Renovation Project

3. Approval for the Orland Park Public Library Board's Building Committee to make non-monetary decisions relating to the Library's Renovation Project
Motion to approve the Orland Park Public Library's Board's Building Committee to make non-monetary decisions relating to the Library's Renovation Project

J. NEW BUSINESS

1. Approval of the Social Media Policy – For Action
Motion to approve the Social Media Policy
2. Approval of the Revisions to the Patron Behavior Policy – For Action
Motion to approve the revisions to the Patron Behavior Policy
3. Approval for Library Trustee(s) to attend the Illinois Library Association Legislative Meet-Up on February 1, 2019 at the Tinley Park Public Library in the amount of \$25 each– For Action
Motion to approve Library Trustee(s) to attend the Illinois Library Association Legislative Meet-Up on February 1, 2019 at the Tinley Park Public Library in the amount of \$25 each
4. Approval for conference fee, travel, accommodations and meals for Wendy Xie and Theresa Hildebrand to attend the Innovative User Group Conference from May 5-8, 2019 in Phoenix, Arizona and reimburse for eligible expenses not to exceed \$2,480 -For Action
Motion to approve conference fee, travel, accommodations and meals for Wendy Xie and Theresa Hildebrand to attend the Innovative User Group Conference from May 5-8, 2019 in Phoenix, Arizona and reimburse for eligible expenses not to exceed \$2,480
5. Approval for conference fee, travel, accommodations and meals for Kara DeCarlo to attend the Illinois Youth Services Institute in Bloomington, IL from March 21-22, 2019 and reimburse for eligible expenses not to exceed \$670- For Action
Motion to approve conference fee, travel, accommodations and meals for Kara DeCarlo to attend the Illinois Youth Services Institute in Bloomington, IL from March 21-22, 2019 and reimburse for eligible expenses not to exceed \$670
6. Approval of the wire transfers to pay bills for Fiscal Year 2019 – For Action
Motion to approve the wire transfers to pay bills for Fiscal Year 2019

K. ANNOUNCEMENTS

L. ADJOURNMENT