

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

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING  
February 18, 2019 7:00 P.M.  
Room 104**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF MINUTES FROM JANUARY 21, 2019—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**

1. Approval of Design Architect Michael C Barnes contract in the amount of \$75,000 plus reimbursables for the Library's Renovation Project -- For Action  
*Motion to Approve Design Architect Michael C Barnes contract in the amount of \$75,000 plus reimbursables for the Library's Renovation Project*
2. Approval of Wight & Co.'s contract in the amount of \$297,000 plus reimbursables for the Library's Renovation Project-- For Action  
*Motion to Approve Wight & Co.'s contract in the amount of \$297,000 plus reimbursables for the Library's Renovation Project*

## **J. NEW BUSINESS**

1. Approval of the travel and conference expenses for Mary Adamowski and Mary Weimar for Book Expo 2019 to be held May 28-31, 2019 in New York, New York in an amount not to exceed \$2800 – For Action  
*Motion to approve the travel and conference expenses for Mary Adamowski and Mary Weimar for Book Expo 2019 to be held May 28-31, 2019 in New York, New York in an amount not to exceed \$2800*
2. Approval of the revisions to the Employee Handbook– For Action  
*Motion to approve the revisions to the Employee Handbook*
3. Approval of the Illinois Public Library Annual Report for Fiscal Year 2018 – For Action  
*Motion to approve the Illinois Public Library Annual Report for Fiscal Year 2018*
4. Approval of the closing of Sunday, May 26, 2019 for the Memorial Day holiday; Friday, August 2, 2019 for Staff In-Service training; Sunday, August 5, 2019 for the Taste of Orland; and Sunday, September 1, 2019 for the Labor Day holiday; - For Action  
*Motion to approve the closing of Sunday, May 26, 2019 for the Memorial Day holiday; Friday, August 2, 2019 for Staff In-Service training; Sunday, August 4, 2019 for the Taste of Orland; and Sunday, September 1, 2019 for the Labor Day holiday.*
5. Adoption of Resolution No. 2019-01 Authorizing Intervention in all 2017-2019 Tax Year Appeals before the State of Illinois Property Tax Appeal Board – For Action  
*Motion to adopt Resolution No. 2019-01 Authorizing Intervention in all 2017-2019 Tax Year Appeals before the State of Illinois Property Tax Appeal Board*

## **K. ANNOUNCEMENTS**

## **L. ADJOURNMENT**