

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

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING  
April 15, 2019 7:00 P.M.  
Room 104**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF MINUTES FROM MARCH 18, 2019—FOR ACTION**

**D. INTRODUCTION OF VISITORS**

Chris McClure of McClure Inserra & Company

**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. HEARING ON SUSPENSION OF LIBRARY PRIVILEGES**

**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**

A. Renovation Project Update – For Discussion

**K. NEW BUSINESS**

1. Adoption of Resolution 2019-02 Honoring Diane I. Jennings for Service As a Library Trustee for the Orland Park Public Library 2006-2019 – For Action  
*Motion to adopt Resolution 2019-02 Honoring Diane I. Jennings for Service As a Library Trustee for the Orland Park Public Library 2006-2019*
2. Approval of the Collection Development Policy revision – For Action  
*Motion to approve the Collection Development Policy revision*
3. Approval of the Schedule of Fines revision – For Action  
*Motion to approve the revisions to the Schedule of Fines*
4. Approval of the revisions to the Orland Park Public Library’s Organizational Chart – For Action  
*Motion to approve the revision to the Orland Park Public Library’s Organizational Chart*
5. Approval of the Commercial Insurance Package for May 1, 2019 – April 30, 2020 – For Action  
*Motion to approve the commercial insurance package with HUB International Midwest Ltd. In an amount of \$66,351 for May 1, 2019 – April 30, 2020; or motion to approve the commercial insurance package with Libraries of Illinois Risk Agency (LIRA) in the amount of \$54,546 and adopt Resolution 2019-03 Authorizing Membership in the Libraries of Illinois Risk Association*
6. Accept the 2018 Orland Park Public Library Audit by McClure, Inserra & Company – For Action  
*Motion to accept the 2018 Orland Park Public Library Audit by McClure Inserra & Company*
7. Approval of the 2019-2020 Strategic Plan – For Action  
*Motion to approve the 2019-2020 Strategic Plan*

**L. ANNOUNCEMENTS**

**M. ADJOURNMENT**