

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

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING  
May 20, 2019 7:00 P.M.  
Room 104**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. SWEARING IN OF NEW BOARD MEMBERS – FOR ACTION**

**D. ELECTION OF OFFICERS – FOR ACTION**

**E. APPROVAL OF MINUTES FROM APRIL 15, 2019—FOR ACTION**

**F. INTRODUCTION OF VISITORS**

**G. 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.

**H. TREASURER’S REPORT AND PAYMENT OF BILLS—FOR ACTION**

**I. LIBRARIANS’ REPORT/STAFF REPORTS**

**J. COMMITTEE REPORTS**

1. Building and Maintenance
  - A. Approval of the May 1, 2019 Building Committee Meeting Minutes – For Action  
*Motion to approve the May 1, 2019 Building Committee Meeting Minutes*
  - B. Library’s Renovation Project Update – For Discussion
  - C. Roofing Project Update – For Discussion
2. Finance (Committee of the Whole)
3. Service and Policy
4. Personnel
5. Law
6. Strategic Planning
7. Capital Campaign

**K. UNFINISHED BUSINESS**

**L. NEW BUSINESS**

1. Adoption of Resolution Number 2019–03 regarding the 2019 Annual Resolution Authorizing Public Library Non-Resident Cards – For Action  
*Motion to adopt Resolution Number 2019-03 regarding the 2019 Annual Resolution Authorizing Public Library Non-Resident Cards*
2. Approval for the consultant expenses for Michael C. Barnes on the alternate project of the Nature Center from the operational budget – For Action  
*Motion to approve the consultant expenses for Michael C. Barnes on the alternate project of the Nature Center from the operational budget – For Action*
3. Appointment of Trustee Nancy Healy for Treasurer Pro-Tem- For Action
4. Appointment for Trustee Bridget Lindbloom for Secretary Pro-Tem – For Action
5. Approve the authorization of signatures for the Marquette Bank accounts – For Action  
*Motion to approve the authorization of signatures for the Marquette Bank accounts*
6. Approval for Bridget Lindbloom, Joanna Leafblad, and Mary Adamowski to attend the ATLAS Trustee Training workshop on May 11, 2019 at the Crete Public Library District in the amount of \$15 each –For Action  
*Motion to approve Bridget Lindbloom,, Joanna Leafblad, and Mary Adamowski to attend the ATLAS Trustee Training workshop on May 11, 2019 at the Crete Public Library District in the amount of \$15 each*
7. Library Board Committee assignments – For Action

**M. ANNOUNCEMENTS**

**N. ADJOURNMENT**