

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

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

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES FROM JUNE 17, 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. Renovation Project Update – For Discussion
2. Roofing Project Update – For Discussion

J. NEW BUSINESS

1. Approval for Kristen Holding to attend the Photoshop World Conference in Las Vegas, Nevada from August 21-23, 2019 in an amount not to exceed \$950 – For Action
Motion to approve for Kristen Holding to attend the Photoshop World Conference in Las Vegas, Nevada from August 21-23, 2019 in an amount not to exceed \$950

2. Approval to join IPrime, a cash management fund exclusively for Illinois municipalities through PMA– For Action
Motion to approve joining IPrime, a cash management fund exclusively for Illinois municipalities through PMA
3. Adoption of Resolution 2019-05 “Resolution Approving and Authorizing (1) PMA Financial Network, LLC and PMA Securities, LLC to Provide Investment Services and (2) Execution of the declaration of Trust Establishing the Illinois Public Reserves Investment Management Trust” – For Action
Motion to adopt Resolution 2019-05 “Resolution Approving and Authorizing (1) PMA Financial Network LLC and PMA Securities, LLC to Provide Investment Services and (2) Execution of the declaration of Trust Establishing the Illinois Public Reserves Investment Management Trust”
4. Approval of the revisions to the Investment of Orland Park Public Library Funds Policy – For Action
Motion to approve the revisions to the Investment of Orland Park Public Library Funds Policy
5. Per Capita Grant 2020 requirement reviewing Chapter 3 of *Serving Our Public 3.0 : Standards for Illinois Public Libraries* – For Discussion
6. Per Capita Grant 2020 requirement reviewing Chapter 11 and Appendices of the *Trustee Facts File*, 4th edition – For Discussion
7. Budget and Levy FY2020 – For Discussion
8. Acceptance of the Proposal for additional services from Wight & Co for the Nature Center Scope of Work in an amount of \$38,500 – For Action
Motion to accept the Proposal for additional services from Wight & Co for the Nature Center Scope of Work in an amount of \$38,500
9. Approve the authorization of signatures for the PMA accounts – For Action
Motion to approve the authorization of signatures for the PMA accounts

K. ANNOUNCEMENTS

L. ADJOURNMENT