

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

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING
August 19, 2019 7:00 P.M.
Room 104**

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES FROM JULY 15, 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
 - a. Approval of the Building Committee Minutes of August 12, 2019 – For Action
Motion to approve the Building Committee Minutes of August 12, 2019
 - b. Orland Park Public Library Renovation Project – For Discussion
 - c. The Nature Center Project – For Discussion
2. Finance (Committee of the Whole)
3. Service and Policy
4. Personnel
5. Law
6. Strategic Planning
7. Capital Campaign
 - a. Fundraising Ideas – For Discussion
 - b. Approval of Capital Campaign Committee Minutes of August 5, 2019 – For Action
Motion to approve the Capital Campaign Committee Minutes of August 5, 2019

I. UNFINISHED BUSINESS

J. NEW BUSINESS

1. Approval to revise the cost of the Paver Program bricks from \$75 to \$150 for a 4x8 and from \$150 to \$225 for an 8x8 brick – For Action
Motion to approve revising the cost of the Paver Program bricks from \$75 to \$150 for a 4x8 and from \$150 to \$225 for an 8x8 brick
2. Approval of the Naming Opportunities for Capital Campaign which include rooms and other area costs – For Action
Motion to approve the Naming Opportunities for Capital Campaign which include room and other area costs
3. Approval of the Memorial Donation cost to be revised to \$50 per book purchased - For Action
Motion to approve the Memorial Donation cost to be revised to \$50 per book purchased
4. Approval for purchase of a 2019 RL6H5KEXW 4dr Wgn EX in the amount of \$28,079.81 - For Action
Motion to approve the purchase of a 2019 RL6H5KEXW 4dr Wgn EX in the amount of \$28,079.81
5. Approval for Board of Library Trustees to attend Trustee Day of the Illinois Library Association's Annual Conference on October 24th for \$175 each – For Action
Motion to approve the Board of Library Trustees to attend Trustee Day of the Illinois Library Association's Annual Conference on October 24th for \$175 each
6. Approval for Mary Adamowski, Ian Lashbrook, Erin Fixel, Kortnee Fingler, Alex Pappas, Jenna Schwartz, Vanessa Fernandez, and John Burke, to attend the Illinois Library Association's Annual Conference from October 22 – 24, 2019 at the Tinley Park Convention Center in the amount of \$1,800 – For Action
Motion to approve Mary Adamowski, Ian Lashbrook, Erin Fixel, Kortnee Fingler, Alex Pappas, Jenna Schwartz, Vanessa Fernandez, and John Burke, to attend the Illinois Library Association's Annual Conference from October 22 – 24, 2019 at the Tinley Park Convention Center in the amount of \$1,800
7. Adoption of Resolution No. 2019- 06 A Resolution of the Orland Park Public Library, Cook and Will Counties, Illinois adopting the transfer of funds from the operational account to the Special Reserve account – For Action
Motion to adopt Resolution No. 2019- 06 A Resolution of the Orland Park Public Library, Cook and Will Counties, Illinois adopting the transfer of funds from the operational account to the Special Reserve account

K. ANNOUNCEMENTS

L. ADJOURNMENT