

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

**AGENDA FOR THE SPECIAL MEETING OF THE BOARD OF LIBRARY TRUSTEES  
October 29, 2019 7:00 P.M.  
Room 105**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. INTRODUCTION OF VISITORS**

Lisa Schmidt, Wight & Co.

**D. 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.

**E. UNFINISHED BUSINESS**

1. Approve the Orland Park Public Library Renovation project GMAX of \$3,377,764 – For Action

*Motion to approve the Orland Park Public Library Renovation project GMAX of \$3,377,764*

2. Approve Henricksen as Furniture Dealer for the Orland Park Public Library Renovation project up to a maximum of \$250,354.46 – For Action

*Motion to approve Henricksen as Furniture Dealer for the Orland Park Public Library Renovation project up to a maximum of \$250,354.46*

3. Review and Approval of the 2020 Budget and Levy – For Action

*Motion to approve the 2020 Budget and Levy at a 4% increase and adopt a “Resolution Setting Forth Financial Requirements of Orland Park Public Library for the Fiscal Year Beginning January 1, 2020 and Ending December 31, 2020”*

**F. ANNOUNCEMENTS**

**G. ADJOURNMENT**