

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

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING
November 18, 2019 7:00 P.M.
Room 104**

A. CALL TO ORDER

B. ROLL CALL

**C. APPROVAL OF MINUTES FROM THE REGULAR MEETING ON OCTOBER 21, 2019
– FOR ACTION**

**D. APPROVAL OF MINUTES FROM THE SPECIAL MEETING ON OCTOBER 29, 2019
– FOR ACTION**

E. INTRODUCTION OF VISITORS

F. 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.

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

K. NEW BUSINESS

1. Adoption of Resolution 2019-09 “The Resolution Providing for Real Estate Tax Abatement” – For Action
Motion to adopt Resolution 2019-09 “The Resolution Providing for Real Estate Tax Abatement”
2. Approval of the revisions to the Employee Handbook – For Action
Motion to approve the revisions to the Employee Handbook

3. Approval of the Wight & Company AIA Contract for the Orland Park Public Library Renovation project – For Action
Motion to approve the Wight & Company AIA Contract for the Orland Park Public Library Renovation project
4. Approval of the Henriksen contract to purchase the furniture for the Orland Park Public Library Renovation Project – For Action
Motion to approve the Henriksen contract to purchase the furniture for the Orland Park Public Library Renovation Project
5. Approval of the Current Technologies consulting contract in the amount of \$27,000 for 2020 – For Action
Motion to approve the Current Technologies Consulting contract in the amount of \$27,000 for 2020
6. Approval of the Midwest Office Interiors contract to dismantle and rebuild specific furniture to be repurposed in the Orland Park Public Library Renovation Project in the amount of \$16,250 – For Action
Motion to approve the Midwest Office Interiors contract to dismantle and rebuild specific furniture to be repurposed in the Orland Park Public Library Renovation Project in the amount of \$16,250

L. ANNOUNCEMENTS

M. ADJOURNMENT