

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

Zoom Virtual Meeting

https://www.youtube.com/channel/UCqjdV7ZeR4Y6-cd8Sq3zK0A?view_as=subscriber

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING
April 20, 2020 7:00 P.M.**

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES FROM FEBRUARY 17, 2020—FOR ACTION

D. INTRODUCTION OF VISITORS

Chris McClure of McClure Inserra & Company

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. Public comments will be accepted by email to askoppl@orlandparklibrary.org. Please put Public Comment in the subject line before 6:00 P.M. on April 20, 2020. All public comments received will be read aloud during this time.

F. TREASURER'S REPORT AND PAYMENT OF BILLS—FOR ACTION

G. LIBRARIANS' REPORT/STAFF REPORTS

H. COMMITTEE REPORTS

1. Building and Maintenance
 - a. Orland Park Public Library Renovation Project Update – For Discussion
2. Finance (Committee of the Whole)
3. Service and Policy
4. Personnel
5. Law
6. Strategic Planning
7. Capital Campaign

I. UNFINISHED BUSINESS

J. NEW BUSINESS

1. Approval of the HUB International Midwest West Commercial Insurance Proposal for May 1, 2020 through May 1, 2021 in the amount \$71,009
Motion to approve the HUB International Midwest West Commercial Insurance Package for May 1, 2020 through May 1, 2021 in the amount of \$71,009
2. Accept the 2019 Orland Park Public Library Audit by McClure, Inserra & Company – For Action
Motion to accept the 2019 Orland Park Public Library Audit by McClure Inserra & Company
3. Approval of Resolution Number 2020-01 Resolution Approving and Adopting an Updated Illinois Wage Payment and Collection Act Expense Reimbursement Policy to conform to Illinois Act 100-1094 – For Action
Motion to approve Resolution Number 2020-01 Resolution Approving and Adopting an Updated Illinois Wage Payment and Collection Act Expense Reimbursement Policy to conform to Illinois Act 100-1094
4. Approval of the Media Release Form for Wight & Co related to the Renovation Project – For Action
Motion to approve Media Release Form for Wight & Co related to the Renovation Project
5. Approval of the opening of an ACH account with Marquette Bank for the Operational Fund and approve the ACH Services Agreement– For Action
Motion to approve the opening of an ACH account with Marquette Bank for the Operational Fund and approve the ACH Services Agreement

K. ANNOUNCEMENTS

L. ADJOURNMENT