

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

**Zoom Virtual Meeting**

**[https://www.youtube.com/channel/UCqjdV7ZeR4Y6-cd8Sq3zK0A?view\\_as=subscriber](https://www.youtube.com/channel/UCqjdV7ZeR4Y6-cd8Sq3zK0A?view_as=subscriber)**

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING  
May 18, 2020 7:00 P.M.**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF MINUTES FROM APRIL 20, 2020—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. Public comments will be accepted by email to [askoppl@orlandparklibrary.org](mailto:askoppl@orlandparklibrary.org) Please put Public Comment in the subject line before 6:00 P.M. on May 18, 2020. All public comments received will be read aloud during this time.

**F. PAYMENT OF BILLS – FOR ACTION**

**G. TREASURER’S REPORT—FOR ACTION**

**H. LIBRARIANS’ REPORT/STAFF REPORTS**

**I. 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

**J. UNFINISHED BUSINESS**

**K. NEW BUSINESS**

1. Adoption of Resolution Number 2020–02 regarding the 2020 Annual Resolution Authorizing Public Library Non-Resident Cards – For Action  
*Motion to adopt Resolution Number 2020-02 regarding the 2020 Annual Resolution Authorizing Public Library Non-Resident Cards*
2. Approval of invoice from Michael C. Barnes for additional renderings of project – For Action  
*Motion to approve the invoice from Michael C. Barnes for additional renderings of project*

**L. ANNOUNCEMENTS**

**M. ADJOURNMENT**