

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

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING
June 15, 2020 7:00 P.M.
Multipurpose Room**

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES FROM MAY 18, 2020—FOR ACTION

D. INTRODUCTION OF VISITORS

Attorney Donald E. Renner from Klein Thorpe and Jenkins

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. CLOSED SESSION TO APPROVE CLOSED SESSION MINUTES AND TO DISCUSS APPROVAL AND SEMI-ANNUAL REVIEW OF MINUTES FROM PRIOR CLOSED SESSIONS

G. PAYMENT OF BILLS – FOR ACTION

H. TREASURER’S REPORT – FOR ACTION

I. LIBRARIANS’ REPORT/STAFF REPORTS

J. COMMITTEE REPORTS

1. Building and Maintenance
 - a. Renovation Project Update – For Discussion
 - b. Security exit button installation – For Discussion
 - c. Plastic laminate covers for wire management in IT Commons - For Discussion
 - d. Thermostat mixing valve for staff sink – For Discussion
 - e. Analysis of the Renovation Project Budget – For Discussion
2. Finance (Committee of the Whole)
3. Service and Policy
4. Personnel
5. Law
6. Strategic Planning
7. Capital Campaign

K. UNFINISHED BUSINESS

L. NEW BUSINESS

1. 2019 Board of Review settlements and upcoming 2020 triennial re-assessment with the Cook County Board of Review – For Discussion
2. Approve the three year janitorial contract from Neviol Inc. in the amount of \$81,720 for 2020-2021 plus \$2,250 per month for disinfectant cleaning services; \$84,180 for 2021-2022; and \$86,700 for 2022-2023 – For Action
Motion to approve the three year janitorial contract from Neviol Inc. in the amount of \$81,720 for 2020-2021 plus \$2,250 per month for disinfectant cleaning services; \$84,180 for 2021-2022; and \$86,700 for 2022-2023
3. Approval of the installation of one security exit button in the Multipurpose Room by Airport Electric Co. in the amount of \$1,771.01 – For Action
Motion to approve the installation of one security exit button in the Multipurpose Room by Airport Electric Co. in the amount of \$1,771.01
4. Approval of the three laminate wire management covers for the IT Commons Area provided by Henriksen in the amount of \$1,799.68 – For Action
Motion to approve the three laminate wire management covers for the IT Commons Area provided by Henriksen in the amount of \$1,799.68
5. Approval of the installation of a thermostat mixing valve for the staff sink by C.R. Leonard Plumbing and Heating for a cost of \$370 – For Action
Motion to approve the installation of a thermostat mixing valve for the staff sink by C.R. Leonard Plumbing and Heating for a cost of \$370
6. Resolution No. 2020-03 A resolution of the Orland Park Public Library, Cook and Will Counties, Illinois, authorizing the Secretary of the Board of Library Trustees to make certain closed session meeting minutes available for public inspection – For Action
Motion to adopt Resolution No. 2020-03 A resolution of the Orland Park Public Library, Cook and Will Counties, Illinois, authorizing the Secretary of the Board of Library Trustees to make certain closed session meeting minutes available for public inspection

M. ANNOUNCEMENTS

N. ADJOURNMENT