

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

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING
July 20, 2020 7:00 P.M.
Room 104**

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES FROM JUNE 15, 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.

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. Masonry repair work on roof – For Discussion
 - b. Additional work needed in areas under renovation – For Discussion
 - c. Renovation Project – For Discussion
2. Finance (Committee of the Whole)
3. Service and Policy
4. Personnel
5. Law
6. Strategic Planning
7. Capital Campaign
 - a. Approval of minutes to the Capital Campaign Committee held on July 1, 2020- For Action
Motion to approve the July 1, 2020 Capital Campaign Committee minutes
 - b. Capital Campaign Committee Update – For Discussion

J. UNFINISHED BUSINESS

K. NEW BUSINESS

1. Adoption of Resolution No. 2020-04 A Resolution of the Orland Park Public Library, Cook and Will Counties, Illinois adopting the transfer of funds from the operational account to the Special Reserve account – For Action
Motion to adopt Resolution No. 2020- 04 A Resolution of the Orland Park Public Library, Cook and Will Counties, Illinois adopting the transfer of funds from the operational account to the Special Reserve account
2. Approval of the cost of \$29,486 for replacing the current stanchion and converting them to floor boxes by Airport Electric – For Action
Motion to approve the cost of \$29,486 for replacing the current stanchion and converting them to floor boxes by Airport Electric
3. Strategic Plan Update – For Discussion
4. Fiscal Year 2021 Budget and Levy – For Discussion

L. ANNOUNCEMENTS

M. ADJOURNMENT