

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

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING  
August 17, 2020 7:00 P.M.  
Room 104**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF MINUTES FROM JULY 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.

**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. Cost Summary from Wight & Co. – For Discussion
  - b. Water damage on Youth Services south wall update – For Discussion
  - c. Data pulls update – For Discussion
  - d. Tween chair order update – For Discussion
  - e. Donor Wall relocation update – For Discussion
  - f. Exposed conduits in IT Commons area update – For Discussion
  - g. Overall Renovation Project update – For Discussion
2. Finance (Committee of the Whole)
3. Service and Policy
4. Personnel
  - a. Personnel Committee set meeting date – For Action
5. Law
6. Strategic Planning
7. Capital Campaign

**J. UNFINISHED BUSINESS**

1. Fiscal Year 2021 Budget and Levy – For Discussion

**K. NEW BUSINESS**

**L. ANNOUNCEMENTS**

**M. ADJOURNMENT**