

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

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING
November 16, 2020 7:00 P.M.
Room 104**

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES FROM OCTOBER 19, 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. Renovation Update – For Discussion
2. Finance (Committee of the Whole)
3. Service and Policy
 - a. Approval of the Service and Policy Committee from October 19, 2020 – For Action
Motion to approve the minutes from the Service and Policy Committee from October 19, 2020
4. Personnel
5. Law
6. Strategic Planning
7. Capital Campaign
 - a. Virtual Gala Update- For Discussion

J. UNFINISHED BUSINESS

1. Review and Approval of the 2021 Budget and Levy – For Action
Motion to approve the 2021 Budget and Levy at a 3.5% increase and adopt a “Resolution Setting Forth Financial Requirements of Orland Park Public Library for the Fiscal Year Beginning January 1, 2021 and Ending December 31, 2021”

K. NEW BUSINESS

1. Approval of Resolution No. 2020-06 Library’s Naming Rights – For Action
Motion to Approve Resolution No. 2020-06 Library’s Naming Rights
2. Approval of the Darvin Furniture and Mattress Company’s Naming Rights Agreement – For Action
Motion to Approve the Darvin Furniture and Mattress Company’s Naming Rights Agreement
3. Approval of the Current Technologies contract for IT services in 2021 in the annual amount of \$27,000 – For Action
Motion to Approve the Current Technologies contract for IT services in 2021 in the annual amount of \$27,000
4. Approval of Resolution No. 2020-07 Authorizing Intervention in all 2020-2022 Tax Year Appeals Before the State of Illinois Property Tax Appeal Board – For Action
Motion to Approve Resolution No. 2020-07 Authorizing Intervention in all 2020-2022 Tax Year Appeals Before the State of Illinois Property Tax Appeal Board
5. Approval of the 2021-2022 Orland Park Public Library Strategic Plan – For Action
Motion to Approve the 2021-2022 Orland Park Public Library Strategic Plan
6. Approval of the ThermoSystems project proposal for the installation of UV lights in AHU-1 & 2 in the amount of \$24,774 – For Action
Motion to approve the ThermoSystems project proposal for the installation of UV lights in AHU-1 & 2 in the amount of \$24,774.
7. Approval of the 2020 audit engagement letter from McClure Inserra, & Co. in the amount of \$14,900 – For Action
Motion to approve the 2020 audit engagement letter from McClure Inserra & Co. in the amount of \$14,900
8. Review of Chapters 12 – 13 of Serving Our Public 4.0: Standards for Illinois Public Libraries as a requirement for the 2021 Per Capita Grant application – For Discussion

L. ANNOUNCEMENTS

M. ADJOURNMENT