

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

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING
January 18, 2021 7:00 P.M.
Room 104**

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. APPROVAL OF MINUTES FROM NOVEMBER 16, 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. CLOSED SESSION TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY AND PROBABLE OR IMMINENT LITIGATION AND TO DISCUSS THE APPROVAL OF CLOSED SESSION MINUTES AND SEMI-ANNUAL REVIEW OF MINUTES FROM PRIOR CLOSED SESSIONS**
- G. PAYMENT OF BILLS FOR NOVEMBER 2020 – FOR ACTION**
- H. PAYMENT OF BILLS FOR DECEMBER 2020 – FOR ACTION**
- I. TREASURER’S REPORT FOR NOVEMBER 2020 – FOR ACTION**
- J. TREASURER’S REPORT FOR DECEMBER 2020 – FOR ACTION**
- K. LIBRARIANS’ REPORT/STAFF REPORTS**
- L. COMMITTEE REPORTS**
 - 1. Building and Maintenance
 - a. Renovation Project for the Orland Park Public Library – For Discussion
 - b. Donor Wall – For Discussion
 - 2. Finance (Committee of the Whole)
 - 3. Service and Policy
 - 4. Personnel
 - 5. Law

6. Strategic Planning
7. Capital Campaign
 - a. Final Report on the Virtual Gala Event – For Discussion

M. UNFINISHED BUSINESS

N. NEW BUSINESS

1. Approval of the wire transfers to pay bills for Fiscal Year 2021 – For Action
Motion to approve the wire transfers to pay bills for Fiscal Year 2021
2. Resolution No. 2021 – 01 A Resolution Authorizing The Secretary of the Board of Library Trustees To Make Certain Closed Session Meeting Minutes Available for Public Inspection of the Board of Library Trustees of the Village of Orland Park – For Action
Motion to adopt Resolution 2021-01 A Resolution Authorizing The Secretary of the Board of Library Trustees To Make Certain Closed Session Meeting Minutes Available For Public Inspection of the Board of Library Trustees of the Village of Orland Park
3. Resolution No. 2021 – 02 Approving the Destruction of Certain Closed Session Meeting Recordings of the Board of Library Trustees of the Village of Orland Park – For Action
Motion to Adopt Resolution No. 2021-02 A Resolution Approving The Destruction of Certain Closed Session Meeting Recordings of The Board of Library Trustees of the Village of Orland Park
4. Approval of the PMA 2021 Financial Investment Plan and Cash Flow Projection 2021 – For Action
Motion to approve the PMA 2021 Financial Investment Plan and Cash Flow Projection 2021
5. Approval for the Finance Manager and Library Director to make appropriate investments within the 2021 PMA Plan in order for the investments to be diversified as recommended by the Library’s investment advisor to the extent permitted by the Illinois Public Funds Investment Act. – For Action
Motion to approve the Finance Manager and Library Director to make appropriate investments within the 2021 PMA Plan in order for the investments to be diversified as recommended by the Library’s investment advisor to the extent permitted by the Illinois Public Funds Investment Act.
6. Approval of the revision to the B 3 Display Policy – For Action
Motion to approve the revision to B3 Display Policy
7. Approval of the revision to B 11 Home Delivery Policy, the former Homebound Policy – For Action
Motion to approve the revision to B11 Home Delivery Policy, the former Homebound Policy

O. ANNOUNCEMENTS

P. ADJOURNMENT