

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

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING
February 22, 2021 7:00 P.M.
Rescheduled from cancelled February 15, 2021
Room 104**

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES FROM JANUARY 18, 2021 – 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

G. PAYMENT OF BILLS – FOR ACTION

H. TREASURER’S REPORT – FOR ACTION

I. LIBRARIANS’ REPORT/STAFF REPORTS

J. COMMITTEE REPORTS

1. Building and Maintenance
2. Finance (Committee of the Whole)
3. Service and Policy
4. Personnel
5. Law
6. Strategic Planning
7. Capital Campaign

K. UNFINISHED BUSINESS

1. Approval of the revision to the B 3 Display Policy – For Action
Motion to approve the revision to B3 Display Policy

2. 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

L. NEW BUSINESS

1. Approval of the 2021 Per Capita Grant – For Action
Motion to approve the 2021 Per Capita Grant
2. Approval of the 2021 Illinois Public Library Annual Report – For Action
Motion to approve the 2021 Illinois Public Library Annual Report
3. Approval of the Full and Final Release Agreement – For Action
Motion to approve the Full and Final Release Agreement and to authorize the Library Director to execute it on behalf of the Library
4. Approval of the closing(s) of the Library for Sunday, April 4, 2021 for Easter; Sunday, May 30, 2021 for Memorial Day; Saturday, July 3, 2021 for Independence Day; and Sunday, September 5, 2021 for Labor Day – For Action
Motion to approve the closing(s) of the Library for Sunday, April 4, 2021 for Easter; Sunday, May 30, 2021 for Memorial Day; Saturday, July 3, 2021 for Independence Day; and Sunday, September 5, 2021 for Labor Day
5. Approval of the revision to the Organizational Chart – For Action
Motion to approve the revision to the Organizational Chart
6. Approval of the revision to the 2021 Salary Schedule – For Action
Motion to approve the revision to the 2021 Salary Schedule

M. ANNOUNCEMENTS

N. ADJOURNMENT