

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

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING  
March 15, 2021 7:00 P.M.  
Room 104**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF MINUTES FROM FEBRUARY 22, 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. PAYMENT OF BILLS – FOR ACTION**

**G. TREASURER’S REPORT – FOR ACTION**

**H. LIBRARIANS’ REPORT/STAFF REPORTS**

**I. 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

**J. UNFINISHED BUSINESS**

1. Approval of the revision to the Organizational Chart. – For Action  
*Motion to approve the revision to the Organizational Chart.*

**K. NEW BUSINESS**

1. Acceptance of bid submitted by, and approval of contract with, Austin Tyler Construction, Inc. for Parking Lot Asphalt Removal and Resurfacing Project, in the amount of \$194,499.00 (plus any unforeseen necessary repairs per approved Change Order) and authorize execution of the Contract by the Library Director. – For Action

*Motion to accept the bid submitted by, and approval of contract with, Austin Tyler Construction, Inc. for Parking Lot Asphalt Removal and Resurfacing Project, in the amount of \$194,499.00 (plus any unforeseen necessary repairs per approved Change Order) and authorize execution of the Contract by the Library Director.*

2. 2021-2022 Strategic Plan Update – For Discussion

**L. ANNOUNCEMENTS**

**M. ADJOURNMENT**