

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

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING
April 19, 2021 7:00 P.M.
Room 104**

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES FROM MARCH 15, 2021 – FOR ACTION

**D. APPROVAL OF MINUTES FROM THE SPECIAL MEETING
MARCH 29, 2021 – FOR ACTION**

E. INTRODUCTION OF VISITORS

Chris McClure from McClure and Inserra & Company

F. 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.

G. PAYMENT OF BILLS – FOR ACTION

H. TREASURER’S REPORT – FOR ACTION

I. LIBRARIANS’ REPORT/STAFF REPORTS

J. COMMITTEE REPORTS

1. Building and Maintenance

- a. Donor Wall – For Discussion
- b. Dedication Plaque – For Discussion

2. Finance (Committee of the Whole)

3. Service and Policy

- a. Recommendation(s) to the Board of Library Trustees for approval of the revision of B 7 Collection Development Policy – For Discussion
- b. Recommendation(s) to the Board of Library Trustees for approval of the review of B 7.4 Request for Reconsideration of Library Materials – For Discussion
- c. Recommendation(s) to the Board of Library Trustees for approval of the Revision to B 9 Circulation Policy – For Discussion
- d. Recommendation to the Board of Library Trustees for approval to repeal B 9.1 Non-Resident Cards Policy – For Discussion
- e. Recommendation(s) to the Board of Library Trustees for approval of the revisions B 9.2 Schedule of Fines – For Discussion

- f. Recommendation (s) to the Board of Library Trustees for approval of the revision to A 12 Operations of Library-Owned Vehicles and Use of Private Vehicles for Library Business Policy – For Discussion
 - g. Recommendation (s) to the Board of Library Trustees for approval of A 21 Voluntary COVID-19 Vaccination Policy – For Discussion
- 4. Personnel
 - 5. Law
 - 6. Strategic Planning
 - 7. Capital Campaign

K. UNFINISHED BUSINESS

- 1. Approval of the hiring of Mary G. Adamowski as the new Library Director of the Orland Park Public Library to begin on June 24, 2021 at an annual salary of \$120,000 - For Action
Motion to approve the hiring of Mary G. Adamowski as the new Library Director of the Orland Park Public Library to begin on June 24, 2021 at an annual salary of \$120,000

L. NEW BUSINESS

- 1. Approval of the HUB International Midwest West Commercial Insurance Proposal for May 1, 2021 through May 1, 2022 in the amount \$73,544 - For Action
Motion to approve the HUB International Midwest West Commercial Insurance Package for May 1, 2020 through May 1, 2021 in the amount of 73,544
- 2. Accept the 2020 Orland Park Public Library Audit by McClure, Inserra & Company and the Actuarial Report by Lauterbach & Amen, LLP – For Action
Motion to accept the 2020 Orland Park Public Library Audit by McClure Inserra & Company and the Actuarial Report by Lauterbach & Amen, LLP
- 3. Approval of the Revision of B. 7 Collection Development Policy – For Action
Motion to approve the Revision of the B. 7 Collection Development Policy
- 4. Approval of the Review of B 7.4 Request for Reconsideration of Library Materials – For Action
Motion to approve review of B 7.4 Request for Reconsideration of Library Materials
- 5. Approval of the Revision of B 9 Circulation Policy and repeal B 9.1 Non-Resident Cards Policy – For Action
Motion to approve the Revision of B 9 Circulation Policy and repeal B 9.1 Non-Resident Cards Policy
- 6. Approval of the Revision of B 9.2 Schedule of Fines – For Action
Motion to approve the Revision of B 9.2 Schedule of Fines

7. Approval of the Revisions of A 12 Operation of Library-Owned Vehicles and Use of Private Vehicles for Library Business Policy – For Action
Motion to approve the Revisions of A 12 Operation of Library-Owned Vehicles and Use of Private Vehicles for Library Business Policy

8. Approval of A 21 Voluntary COVID-19 Vaccination Policy – For Action
Motion to approve A 21 Voluntary COVID-19 Vaccination Policy

M. ANNOUNCEMENTS

N. ADJOURNMENT