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

# AGENDA SPECIAL MEETING OF THE SERVICE AND POLICY COMMITTEE OF THE BOARD OF LIBRARY TRUSTEES April 19, 2021 6:00 P.M. Room 104

# A. CALL TO ORDER

## **B. ROLL CALL**

# C. INTRODUCTION OF VISITORS

## **D. PUBLIC COMMENT**

No more than 30 minutes will be allowed for public comment except with the majority vote of the Committee.

# **E. NEW BUSINESS**

- 1. B 7 Collection Development Policy Revision-For Discussion
- 2. B 7.4 Request for Reconsideration of Library Resources Review– For Discussion
- 3. B 9 Circulation Policy Revision– For Discussion
- 4. B 9.1 Non-Resident Cards Policy Repeal- For Discussion
- 5. B 9.2 Schedule of Fines Revision– For Discussion
- 6. A 12 Operation of Library-Owned Vehicles and Use of Private Vehicles for Library Business Policy Revision– For Discussion
- 7. A 21 Voluntary COVID-19 Vaccination Policy For Discussion
- 8. Recommendation(s) to the Board of Library Trustees for approval of the revision of B 7 Collection Development Policy For Action *Motion to recommend to the Board of Library Trustees the approved revision of B 7 Collection Development Policy*

- Recommendation(s) to the Board of Library Trustees for approval of the review of B 7.4 Request for Reconsideration of Library Materials – For Action Motion to recommend to the Board of Library Trustees the approved review of B 7.4 Request for Reconsideration of Library Materials
- 10. Recommendation(s) to the Board of Library Trustees for approval of the Revision to B 9 Circulation Policy – For Action *Motion to recommend to the Board of Library Trustees approval of the revision to B 9 Circulation Policy*
- Recommendation to the Board of Library Trustees for approval to repeal B 9.1 Non-Resident Cards Policy – For Action Motion to recommend to the Board of Library Trustees the repeal of B 9.1 Non-Resident Cards Policy
- 12. Recommendation(s) to the Board of Library Trustees for approval of the revision of B 9.2 Schedule of Fines For Action *Motion to recommend to the Board of Library Trustees approval of the revision of B 9.2 Schedule of Fines*
- 13. Recommendation (s) to the Board of Library Trustees for approval of the revision of A 12 Operations of Library-Owned Vehicles and Use of Private Vehicles for Library Business Policy – For Action Motion to recommend to the Board of Library Trustees approval of the revision of A 12 Operation of Library-Owned Vehicles and Use of Private Vehicles for Library Business Policy
- 14. Recommendation (s) to the Board of Library Trustees for approval of A 21 Voluntary COVID-19 Vaccination Policy – For Action Motion to recommend to the Board of Library Trustees approval of A 21 Voluntary COVID-19 Vaccination Policy

## F. ADJOURNMENT