

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

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING
June 21, 2021 7:00 P.M.
Room 104**

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. APPROVAL OF MINUTES FROM MAY 17, 2021 – FOR ACTION**
- D. APPROVAL OF MINUTES FROM THE SPECIAL MEETING ON MAY 24, 2021 – FOR ACTION**
- E. INTRODUCTION OF VISITORS**
 - Andrew Masura
- F. PRESENTATION OF 30 YEAR SERVICE AWARD TO ANDREW MASURA**
- G. 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.
- H. 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 PENDING LITIGATION AFFECTING THE LIBRARY AND TO DISCUSS THE APPROVAL OF CLOSED SESSION MINUTES AND SEMI-ANNUAL REVIEW OF MINUTES FROM PRIOR CLOSED SESSIONS**
- I. PAYMENT OF BILLS – FOR ACTION**
- J. TREASURER’S REPORT – FOR ACTION**
- K. LIBRARIANS’ REPORT/STAFF REPORTS**
- L. COMMITTEE REPORTS**
 - 1. Building and Maintenance
 - a. Building Renovation Project for the Orland Park Public Library – For Discussion
 - 2. Finance (Committee of the Whole)
 - 3. Service and Policy
 - 4. Personnel
 - 5. Law

6. Strategic Planning
7. Capital Campaign
 - a. Building on Our Commitment to You Brochure – For Discussion

M. UNFINISHED BUSINESS

N. NEW BUSINESS

1. Approval of the revision to B 8.1 Interlibrary Loan Policy – For Action
Motion to approve the revision to B 8.1 Interlibrary Loan Policy
2. Approval of the revisions to B. 8 Reference and Reader’ Advisory Service Policy – For Action
Motion to approve revisions to B. 8 Reference and Reader’ Advisory Service Policy
3. Approval of the revisions to B 10 Program Attendance Policy – For Action
Motion to approve the revisions to B 10 Program Attendance Policy
4. Adoption of Resolution No. 2021-05 A Resolution of the Orland Park Public Library, Cook and Will Counties, Illinois, authorizing the Secretary of the Board of Library Trustees to make certain closed session meeting minutes available for public inspection – For Action
Motion to adopt Resolution No. 2021-05 A Resolution of the Orland Park Public Library, Cook and Will Counties, Illinois, authorizing the Secretary of the Board of Library Trustees to make certain closed session meeting minutes available for public inspection
5. Approve the authorization of signatures for the Marquette Bank accounts – For Action
Motion to approve the authorization of signatures for the Marquette Bank accounts
6. Adoption of Resolution No. 2021-06 A Resolution of the Orland Park Public Library, Cook and Will Counties, Illinois adopting the transfer of funds from the operational account to the Special Reserve account – For Action
Motion to adopt Resolution No. 2021- 06 A Resolution of the Orland Park Public Library, Cook and Will Counties, Illinois adopting the transfer of funds from the operational account to the Special Reserve account
7. 2021-2022 Strategic Plan Update – For Discussion
8. Approval of the compensation for the Library Director –For Action
Motion to approve the compensation for the Library Director
9. Adoption of Resolution No. 2021-07 Honoring Mary Kennedy Weimar for Service As a Library Staff Member and Library Director for the Orland Park Public Library 1996-2021 – For Action
Motion to adopt Resolution No. 2021-07 Honoring Mary Kennedy Weimar for Service As a Library Staff Member and Library Director for the Orland Park Public Library 1996-2021

O. ANNOUNCEMENTS

P. ADJOURNMENT