

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

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

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES FROM JUNE 21, 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

K. NEW BUSINESS

1. Fiscal Year 2021 Budget and Levy -- For Discussion
2. Approval for the registration costs for the 2022 Public Library Association Conference in Portland, Oregon from March 23-25, 2022 for Brandi Smits, Katie Allan, and Sarah Kleiva in the amount of \$990 – For Action
Motion to approve the registration costs for the 2022 Public Library Association Conference in Portland, Oregon from March 23-25, 2022 for Brandi Smits, Katie Allan, and Sarah Kleiva in the amount of \$990

3. Approval for the registration cost for the 2022 Public Library Association Conference in Portland, Oregon from March 23-25, 2022 for Trustee Bridget Lindbloom in the amount of \$330 – For Action

Motion to approve the registration cost for the 2022 Public Library Association Conference in Portland, Oregon from March 23-25, 2022 for Trustee Bridget Lindbloom in the amount of \$330

L. ANNOUNCEMENTS

M. ADJOURNMENT