

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

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING
August 16, 2021 7:00 P.M.
Room 104**

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES FROM JULY 19, 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. Fiscal Year 2022 Budget – For Discussion

K. NEW BUSINESS

1. Approval for the registration cost for the 2021 Illinois Library Association Conference to be held virtually from October 12-14, 2021 for Brandi Smits, Erin Fixel, Becky McCormack, Theresa Hildebrand, Laura Larson, Patrick Deitche, Beckie Crume, Wendy Xie, Carrie Jourdan, Paul Rubio, John Burke, Katie Allan, Natalie Finlon, and Jenna Schwartz in the amount of \$1750 – For Action

Motion to approve the registration cost for the 2021 Illinois Library Association Conference to be held virtually from October 12-14, 2021 for Brandi Smits, Erin Fixel, Becky

McCormack, Theresa Hildebrand, Laura Larson, Patrick Deitche, Beckie Crume, Wendy Xie, Carrie Jourdan, Paul Rubio, John Burke, Katie Allan, Natalie Finlon, and Jenna Schwartz in the amount of \$1750

2. Approval of the Revision to B 4 Patron Behavior Policy – For Action
Motion to approve the Revision to B 4 Patron Behavior Policy
3. Approval for the Orland Park Public Library to delay opening on September 10, 2021 for staff training until 11:00 a.m.
Motion to approve the Orland Park Public Library to delay opening on September 10, 2021 for staff training until 11:00 a.m.

L. ANNOUNCEMENTS

M. ADJOURNMENT