

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

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING
September 20, 2021 7:00 P.M.
Room 104**

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES FROM AUGUST 16, 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 Orland Park Public Library to close on December 3, 2021 for annual staff In-service Day – For Action
Motion to approve the Orland Park Public Library to close on December 3, 2021 for annual staff In-Service day

2. Adoption of Resolution No. 2021 – 08 A Resolution of the Orland Park Public Library, Cook and Will Counties, Illinois adopting the transfer of funds from the PMA Financial Construction account to the PMA Financial Operational account – For Action
Motion to adopt Resolution No. 2021 – 08 A Resolution of the Orland Park Public Library, Cook and Will Counties, Illinois adopting the transfer of funds from the PMA Financial Construction account to the PMA Financial Operational account

L. ANNOUNCEMENTS

M. ADJOURNMENT