

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

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING
November 15, 2021 7:00 P.M.
Room 104**

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES FROM OCTOBER 18, 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. Review and Approval of the 2022 Budget and Levy – For Action
Motion to approve the 2022 Budget and Levy at a 4.25% increase and adopt a “Resolution Setting Forth Financial Requirements of Orland Park Public Library for the Fiscal Year Beginning January 1, 2022 and Ending December 31, 2022”
2. Printer/copier leasing programs – For Discussion

K. NEW BUSINESS

1. Approval of the 2021 audit engagement letter from McClure, Inserra, & Co. in the amount of \$13,500 – For Action

Motion to approve the 2021 audit engagement letter from McClure, Inserra, & Co. in the amount of \$13,500

2. Approval of the Revision to B 17 Exam Proctoring Policy – For Action
Motion to approve the Revision to B 17 Exam Proctoring Policy
3. Approval of the Revision to the Whistleblower Compliance/Protection Policy – For Action
Motion to approve the Revision to the Whistleblower Compliance/Protection Policy
4. Review of *Serving Our Public 4.0: Standards for Illinois Public Libraries* as a requirement for the 2022 Per Capita Grant application – For Discussion

L. ANNOUNCEMENTS

M. ADJOURNMENT