

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

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

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES FROM NOVEMBER 15, 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. 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 TO DISCUSS THE APPROVAL OF CLOSED SESSION MINUTES AND SEMI-ANNUAL REVIEW OF MINUTES FROM PRIOR CLOSED SESSIONS

G. PAYMENT OF BILLS – FOR ACTION

H. TREASURER’S REPORT – FOR ACTION

I. LIBRARIANS’ REPORT/STAFF REPORTS

J. 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

K. UNFINISHED BUSINESS

1. Printer/copier leasing programs – For Discussion

L. NEW BUSINESS

1. Resolution No. 2021 – 10 A Resolution Authorizing the Secretary of the Board of Library Trustees to Make Certain Closed Session Meeting Minutes Available for Public Inspection of the Board of Library Trustees of the Village of Orland Park -- For Action
Motion to adopt Resolution 2021 – 10 Authorizing the Secretary of the Board of Library Trustees to Make Certain Closed Session Meeting Minutes Available for Public Inspection of the Board of Library Trustees of the Village of Orland Park
2. Resolution No. 2021 – 11 Approving the Destruction of Certain Closed Session Meeting Recordings of the Board of Library Trustees of the Village of Orland Park – For Action
Motion to adopt Resolution 2021 – 11 A Resolution Approving the Destruction of Certain Closed Session Meeting Recordings of the Board of Library Trustees of the Village of Orland Park
3. Approval of the PMA 2022 Financial Investment Plan and Cash Flow Projection 2022 – For Action
Motion to approve the PMA 2022 Financial Investment Plan and Cash Flow Projection 2022
4. Approval for the Finance Manager and the Library Director to make appropriate investments within the 2022 PMA Plan in order for the investments to be diversified as recommended by the Library’s investment advisor to the extent permitted by the Illinois Public Funds Investment Act – For Action
Motion to approve the Finance Manager and the Library Director to make appropriate investments within the 2022 PMA Plan in order for the investments to be diversified as recommended by the Library’s investment advisor to the extent permitted by the Illinois Public Funds Investment Act
5. Approval of the Current Technologies Corporation contract for IT services in 2022 in the annual amount of \$37,440.00 – For Action
Motion to Approve the Current Technologies Corporation contract for IT services in 2022 in the annual amount of \$37,440.00
6. Approval of the revision to the B 9 Circulation Policy – For Action
Motion to approve the revision to the B 9 Circulation Policy
7. Approval of the 2022 Per Capita Grant for the Illinois State Library– For Action
Motion to approve the 2022 Per Capita Grant for the Illinois State Library
8. Approval of Library Director’s Performance Self-Evaluation from September 1, 2020— August 31, 2021 – For Action
Motion to approve the Library Director’s Performance Self-Evaluation from September 1, 2020—August 31, 2021
9. Revision of Staff Performance Evaluations – For Discussion

M. ANNOUNCEMENTS

N. ADJOURNMENT