

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

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING
January 17, 2022 7:00 P.M.
Room 104**

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES FROM DECEMBER 20, 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 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

L. NEW BUSINESS

1. Approval of the wire transfers to pay bills for Fiscal Year 2022 - For Action
Motion to approve the wire transfers to pay bills for Fiscal Year 2022
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 take the pending motion off the table approving the Destruction of Certain Closed
Session Meeting Recordings of the Board of Library Trustees of the Village of Orland Park and
motion to pass Resolution No. 2021 - 11*

3. Resolution No. 2022 – 01 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 No. 2022 – 01 A Resolution Approving the Destruction of Certain
Closed Session Meeting Recordings of the Board of Library Trustees of the Village of Orland
Park*
4. Approval of the Wight & Company Professional Services Proposal for the Orland Park Public
Library Boiler Replacement project in the amount not to exceed \$24,600
*Motion to Approve the Wight & Company Professional Services Proposal for the Orland Park
Public Library Boiler Replacement project in the amount not to exceed \$24,600*

M. ANNOUNCEMENTS

N. ADJOURNMENT