

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

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING  
February 21, 2022 7:00 P.M.  
Room 104**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF MINUTES FROM JANUARY 17, 2022 – 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**

**K. NEW BUSINESS**

1. New Employee Performance Evaluation Forms – For Discussion
2. 2022 Illinois Public Library Annual Report – For Discussion

3. Approval of the closing(s) of the Library for Sunday, April 17, 2022 for Easter; Sunday, May 29, 2022 for Memorial Day; Sunday, July 3, 2022 for Independence Day; and Sunday, September 4, 2022 for Labor Day – For Action  
*Motion to approve the closing(s) of the Library for Sunday, April 17, 2022 for Easter; Sunday, May 29, 2022 for Memorial Day; Sunday, July 3, 2022 for Independence Day; and Sunday, September 4, 2022 for Labor Day*
  
4. Approval of the closing of the Library for Friday, October 7, 2022 for the annual training at a Staff In-Service Day – For Action  
*Motion to approve the closing of the Library for Friday, October 7, 2022 for the annual training at Staff In-Service Day*
  
5. Approval of the revision to B 8.1 Interlibrary Loan Policy – For Action  
*Motion to approve the revision to B 8.1 Interlibrary Loan Policy*

**L. ANNOUNCEMENTS**

**M. ADJOURNMENT**