

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

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

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES FROM FEBRUARY 21, 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
 - a. Update on Boiler Replacement Project – For Discussion
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. Approval of the revision to the Victims’ Economic Security and Safety Act (VESSA) Policy- For Action
Motion to approve the revision to the Victims’ Economic Security and Safety Act (VESSA) Policy

2. Approval of the registration and travel reimbursement for the following staff: Donna Angelo, Eric Gordon, Yuliia Kulyk, Dianna Mackowiak, Alice Grabowski, Mary Lynn Maloney, Arianna Simmons, Sarah Kleiva, DeAnna DeHoff, Helen Kametas, and Fanny Camargo to attend the Reaching Forward Conference on May 6, 2022 at the Donald E. Stephens Convention Center in an amount not to exceed \$2,100 – For Action
Motion to approve the registration and travel reimbursement for the following staff: Donna Angelo, Eric Gordon, Yuliia Kulyk, Dianna Mackowiak, Alice Grabowski, Mary Lynn Maloney, Arianna Simmons, Sarah Kleiva, DeAnna DeHoff, Helen Kametas, and Fanny Camargo to attend the Reaching Forward Conference on May 6, 2022 at the Donald E. Stephens Convention Center in an amount not to exceed \$2,100
3. Approval of the Orland Park Public Library Boiler Replacement Project proposal from Wight Construction Services from National Heat & Power Corporation in the amount of \$184,500 base bid, in addition to Alternate #1 in the amount of \$7,000 and Alternate #2 in the amount of \$30,000, not to exceed \$221,500 – For Action
Motion to approve the Orland Park Public Library Boiler Replacement Project proposal from Wight Construction Services from National Heat & Power Corporation in the amount of \$184,500 base bid, in addition to Alternate #1 in the amount of \$7000 and Alternate #2 in the amount of \$30,000, not to exceed \$221,500
4. Strategic Plan 2021-2022 Update – For Discussion

L. ANNOUNCEMENTS

M. ADJOURNMENT