

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

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING  
April 18, 2022 7:00 P.M.  
Room 104**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF MINUTES FROM THE SPECIAL MEETING OF THE BUILDING AND MAINTENANCE COMMITTEE FROM MARCH 21, 2022 – FOR ACTION**

**D. APPROVAL OF MINUTES FROM MARCH 21, 2022 – FOR ACTION**

**E. INTRODUCTION OF VISITORS**  
Chris McClure from ATA Group, LLP

**F. 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.

**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 HUB International Midwest West Commercial Insurance Proposal for May 1, 2022 through May 1, 2023 in the amount of \$79,980 - For Action  
*Motion to approve the HUB International Midwest West Commercial Insurance Proposal*

*for May 1, 2022 through May 1, 2023 in the amount of \$79,980*

2. Accept the 2021 Orland Park Public Library Audit by ATA Group, LLP and the Actuarial Report by Lauterbach & Amen, LLP – For Action  
*Motion to accept the 2021 Orland Park Public Library Audit by ATA Group, LLC and the Actuarial Report by Lauterbach & Amen, LLP*
3. Approval of the transfer of funds from PMA Special Reserves Account to Marquette Bank Special Reserves Account in the amount of \$221,500 – For Action  
*Motion to approve the transfer of funds from PMA Special Reserves Account to Marquette Bank Special Reserves Account in the amount of \$221,500*
4. Approval of reimbursement of expenditures incurred at the Public Library Association Conference held March 22-25, 2022 in Portland, Oregon for Nancy Healy, Bridget Lindbloom, Brandi Smits, Katie Allan and Sarah Kleiva in the amount of \$9571.99 – For Action  
*Motion to approve reimbursement of expenditures incurred at the Public Library Association Conference held March 22-25, 2022 in Portland, Oregon for Nancy Healy, Bridget Lindbloom, Brandi Smits, Katie Allan and Sarah Kleiva in the amount of \$9571.99*

#### **M. ANNOUNCEMENTS**

#### **N. ADJOURNMENT**