

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

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING
May 16, 2022 7:00 P.M.
Room 104**

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES FROM APRIL 18, 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. Adoption of Resolution 2022-02 regarding the 2022 Annual Resolution Authorizing Public Library Non-Resident Cards – For Action
Motion to adopt Resolution Number 2022-02 regarding the 2022 Annual Resolution Authorizing Public Library Non-Resident Cards
2. Approval of the AIA Standard form of Agreement between the Orland Park Public

Library Board of Library Trustees of the Village of Orland Park and Wight Construction Services, Inc. for the Orland Park Public Library Boiler Replacement Project – For Action

Motion to approve the AIA Standard Form of Agreement between the Orland Park Public Library Board of Library Trustees of the Village of Orland Park and Wight Construction Services, Inc. for the Orland Park Public Library Boiler Replacement Project

L. ANNOUNCEMENTS

M. ADJOURNMENT