

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

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING  
August 15, 2022 7:00 P.M.  
Room 104**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF MINUTES FROM JULY 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**

1. Diligent Software – For Discussion

**K. NEW BUSINESS**

1. FY2023 Budget & Levy – For Discussion
2. Holiday Tree Decorating – For Discussion
3. Approval of the revisions to the Employee Handbook  
*Motion to approve the revisions to the Employee Handbook*

4. Approval of registration costs in the amount of \$2639.00 for the Illinois Library Association Conference 2022, to be held at the Donald A. Stephens Convention Center in Rosemont, Illinois on October 18-20, 2022 for Mary Adamowski, Anthony Andros, Jill Boreham, Katie Allan, Natalie Finlon, Sarah Kleiva, Kara DeCarlo, Stephanie Thomas, Wendy Xie, Carrie Jourdan, and John Burke  
*Motion to approve registration costs in the amount of \$2639.00 for the Illinois Library Association Conference 2022, to be held at the Donald A. Stephens Convention Center in Rosemont, Illinois on October 18-20, 2022 for Mary Adamowski, Anthony Andros, Jill Boreham, Katie Allan, Natalie Finlon, Sarah Kleiva, Kara DeCarlo, Stephanie Thomas, Wendy Xie, Carrie Jourdan, and John Burke*

#### **L. ANNOUNCEMENTS**

#### **M. ADJOURNMENT**