

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

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING
October 17, 2022 7:00 P.M.
Room 104**

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. APPROVAL OF MINUTES FROM SEPTEMBER 19, 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. CLOSED SESSION TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY AND APPROVAL OF MINUTES FROM PRIOR CLOSED SESSIONS**
- G. PAYMENT OF BILLS – FOR ACTION**
- H. TREASURER’S REPORT – FOR ACTION**
- I. DEPARTMENTAL BOARD REPORTS**
- J. LIBRARIANS’ REPORT**
- K. 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
- L. UNFINISHED BUSINESS**
 - 1. Capital Needs Assessment – For Discussion
 - 2. FY2023 Budget and Levy – For Discussion

M. NEW BUSINESS

1. Motion to approve the Library Director's 2023 salary with a merit increase of ___% - For Action

Motion to approve the Library Director's 2023 salary with a merit increase of ___%

N. ANNOUNCEMENTS

O. ADJOURNMENT