

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

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

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF MINUTES FROM OCTOBER 17, 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. DEPARTMENTAL BOARD REPORTS**

**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**

1. Review and Approval of the 2023 Budget and Levy – For Action  
*Motion to approve the 2023 Budget and Levy at a 4.60% increase and adopt a “Resolution Setting Forth Financial Requirements of Orland Park Public Library for the Fiscal Year Beginning January 1, 2023 and Ending December 31, 2023”*

**L. NEW BUSINESS**

1. Review of Serving Our Public 4.0: Standards for Illinois Public Libraries as a requirement for the 2023 Per Capita Grant application – for Discussion

**M. ANNOUNCEMENTS**

**N. ADJOURNMENT**