

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

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING
January 16, 2023 7:00 P.M.
Room 104**

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES FROM DECEMBER 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. PAYMENT OF BILLS – FOR ACTION

G. TREASURER’S REPORT – FOR ACTION

H. DEPARTMENTAL BOARD REPORTS

I. LIBRARIANS’ REPORT

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. Approval of the revisions to the Employee Handbook 500 – Employee Benefits and Services (Postponed from December 19, 2022 Board Meeting) – For Action
Motion to approve the revisions to the Employee Handbook Section 500 – Employee Benefits and Services (Postponed from December 19, 2022 Board Meeting)

L. NEW BUSINESS

1. Approval of the FY2023 Per Capita and Equalization Aid Grant Application– For Action
Motion to approve the FY2023 Per Capita and Equalization Aid Grant Application

2. Approval of the wire transfers to pay bills for Fiscal Year 2023 – For Action
Motion to approve the wire transfers to pay bills for Fiscal Year 2023
3. Approval of the Strategic Plan 2023-2024 – For Action
Motion to approve the Strategic Plan 2023-2024
4. Approval of the Wight & Company Professional Services Proposal for the Orland Park Public Library Partial Roof Replacement project in the amount not to exceed \$38,000 – For Action
Motion to Approve the Wight & Company Professional Services Proposal for the Orland Park Public Library Partial Roof Replacement project in the amount not to exceed \$38,000

M. ANNOUNCEMENTS

N. ADJOURNMENT