

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

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING
February 20, 2023 7:00 P.M.
Room 104**

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES FROM JANUARY 16, 2023 – FOR ACTION

D. INTRODUCTION OF VISITORS

Terry Paggi, U.S. Coast Guard Auxiliary
Kara DeCarlo, Youth Services School Liaison

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

L. NEW BUSINESS

1. Approval of the Illinois Public Library Annual Report (IPLAR) FY2022-2023 – For Action
Motion to approve the Illinois Public Library Annual Report (IPLAR) FY2022-2023

2. Approval of the closing(s) of the Library for Sunday, May 28, 2023 for Memorial Day; Sunday, September 3, 2023 for Labor Day; and Friday, October 6, 2023 for Staff Engagement Day – For Action
Motion to approve the closing(s) of the Library for Sunday, May 28, 2023 for Memorial Day; Sunday, September 3, 2023 for Labor Day; and Friday, October 6, 2023 for Staff Engagement Day.
3. Approval of the registration and travel costs for Mary Adamowski to attend the ATLAS 2023 Director’s Retreat to be held at the Embassy Suites by Hilton-Rockford Riverfront in Rockford, Illinois on March 24-26, 2023 in an amount not to exceed \$500.00 – For Action
Motion to approve the registration and travel costs for Mary Adamowski to attend the ATLAS 2023 Director’s Retreat to be held at the Embassy Suites by Hilton-Rockford Riverfront in Rockford, Illinois on March 24-26, 2023 in an amount not to exceed \$500.00
4. Approval of conference fees, travel, accommodations, and meals for Kara DeCarlo and Becky McCormack to attend the Illinois Youth Services Institute from March 15-17, 2023 at the Marriott Bloomington-Normal Hotel & Conference Center in Bloomington, Illinois in an amount not to exceed \$1200.00
Motion to approve the conference fees, travel, accommodations, and meals for Kara DeCarlo and Becky McCormack to attend the Illinois Youth Services Institute from March 15-17, 2023 at the Marriott Bloomington-Normal Hotel & Conference Center in Bloomington, Illinois in an amount not to exceed \$1200.00
5. Resolution No. 2023 – 01 A Resolution of the Board of Library Trustees of the Village of Orland Park Authorizing the Bid Documents for the Phase II Roof Replacement Project to Include a Proprietary Product for Installation – For Action
Motion to adopt Resolution No. 2023 – 01 Resolution of the Library Trustees of the Village of Orland Park Authorizing the Bid Documents for the Phase II Roof Replacement Project to Include a Proprietary Product for Installation

M. ANNOUNCEMENTS

N. ADJOURNMENT