

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

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

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF MINUTES FROM FEBRUARY 20, 2023 – FOR ACTION**

**D. INTRODUCTION OF VISITORS**

George Gardner, Wight & Company

**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 PMA 2023 Financial Investment Plan and Cash Flow Projection 2023 – For Action  
*Motion to approve the PMA 2023 Financial Investment Plan and Cash Flow Projection 2023*

2. Approval for the Finance Manager and Library Director to make appropriate investments within the 2023 PMA Plan in order for the investments to be diversified as recommended by the Library's investment advisor to the extent permitted by the Illinois Public Funds Investment Act – For Action

*Motion to approve the Finance Manager and Library Director to make appropriate investments within the 2023 PMA Plan in order for the investments to be diversified as recommended by the Library's investment advisor to the extent permitted by the Illinois Public Funds Investment Act*

3. Approval of conference registration fees, parking costs, and travel reimbursement for the following staff: Alice Grabowski, Vanessa Fernandez, Erin Cady, Abby Kearns, Amani Rashid, Yuliia Kulyk, Kevin Carroll, and Patrick Deitche to attend the 2023 Reaching Forward Conference on May 5, 2023 at the Donald E. Stephens Convention Center in an amount not to exceed \$1,500 – For Action

*Motion to approve conference registration fees, parking costs, and travel reimbursement for the following staff: Alice Grabowski, Vanessa Fernandez, Erin Cady, Abby Kearns, Amani Rashid, Yuliia Kulyk, Kevin Carroll and Patrick Deitche to attend the Reaching Forward Conference on May 5, 2023 at the Donald E. Stephens Convention Center in an amount not to exceed \$,1500*

4. Approval of conference registration fees, travel, accommodations and meals for Theresa Hildebrand and Wendy Xie to attend the 2023 IUG Conference in Phoenix, Arizona from May 10-13, in an amount not to exceed \$4,600 – For Action

*Motion to approve the conference registration fees, travel, accommodations, and meals for Theresa Hildebrand and Wendy Xie to attend the 2023 IUG Conference in Phoenix, Arizona from May 10-13, 2023 in an amount not to exceed \$4,600*

5. ClientFirst Proposal for Telephone System Selection Consulting Services – For Discussion

## **M. ANNOUNCEMENTS**

## **N. ADJOURNMENT**