

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

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING
April 17, 2023 7:00 P.M.
Room 104**

A. CALL TO ORDER

B. ROLL CALL

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

D. INTRODUCTION OF VISITORS

Kristine Fassler, Orland Park Public Library Board of Library Trustee-elect
Raj Nagaraja, ATA Group, LLP

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. Accept the 2022 Orland Park Public Library Audit by ATA Group, LLP and the Actuarial Report by Lauterbach & Amen, LLP – For Action
Motion to accept the 2022 Orland Park Public Library Audit by ATA Group, LLC and the Actuarial Report by Lauterbach & Amen, LLP

2. Approval of the HUB International Midwest West Commercial Insurance Proposal for May 1, 2023 through May 1, 2024 in the amount of \$78,580 - For Action
Motion to approve the HUB International Midwest West Commercial Insurance Proposal for May 1, 2023 through May 1, 2024 in the amount of \$78,580
3. Approval of the Revision of B. 7 Collection Development Policy – For Action
Motion to approve the Revision of the B. 7 Collection Development Policy
4. Approval of conference registration fees and travel expenses for Sarah Kleiva to attend HR Source Evolving Manager Boot Camp April 26-28, 2023 at HR Source Headquarters in Downers Grove, Illinois in an amount not to exceed \$1125.00 – For Action
Motion to approve conference registration fees and travel expenses for Sarah Kleiva to attend HR Source Evolving Manager Boot Camp April 26-28, 2023 at HR Source Headquarters in Downers Grove, Illinois in an amount not to exceed \$1125.00
5. Approval of conference registration fees, travel, accommodations, and meals for Katie Allan to attend Digipalooza 2023 August 9-11, 2023 in Cleveland, Ohio in an amount not to exceed \$1350.00 – For Action
Motion to approve conference registration fees, travel, accommodations, and meals for Katie Allan to attend Digipalooza 2023 August 9-11, 2023 in Cleveland, Ohio in an amount not to exceed \$1350.00
6. Approval of the Orland Park Public Library Phase II Roof Replacement Proposal from Malcor Roofing of Illinois, Inc. in an amount not to exceed \$517,950 – For Action
Motion to approve the Orland Park Public Library Phase II Roof Replacement Proposal from Malcor Roofing of Illinois, Inc. in an amount not to exceed \$517,950
7. Strategic Plan 2023-2024 Update – For Discussion

M. ANNOUNCEMENTS

N. ADJOURNMENT