

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

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING
May 15, 2023 7:00 P.M.
Room 104**

**SWEARING IN OF LIBRARY TRUSTEES WILL TAKE PLACE AT ORLAND PARK
VILLAGE HALL 14700 S. RAVINIA AVENUE ON MAY 15, 2023 AT 7:00 P.M.
THE REGULARLY SCHEDULED BOARD OF LIBRARY TRUSTEES MEETING WILL
TAKE PLACE AT THE LIBRARY IMMEDIATELY FOLLOWING**

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ELECTION OF OFFICERS – FOR ACTION**
- D. APPROVAL OF MINUTES FROM APRIL 17, 2023 – FOR ACTION**
- E. INTRODUCTION OF VISITORS**
- F. 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.
- G. PAYMENT OF BILLS – FOR ACTION**
- H. TREASURER’S REPORT – FOR ACTION**
- I. DEPARTMENTAL BOARD REPORTS**
- J. LIBRARIANS’ REPORT**
- K. 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
- L. UNFINISHED BUSINESS**

M. NEW BUSINESS

1. Adoption of Resolution Number 2023-02 regarding the 2023 Annual Resolution Authorizing Public Library Non-Resident Cards – For Action
Motion to adopt Resolution Number 2023-02 regarding the 2023 Annual Resolution Authorizing Public Library Non-Resident Cards

2. Approval of conference registration fees, meals, and travel expenses for staff members Brandi Smits, Katie Allan, DeAnna DeHoff, Helen Kametas, Wendy Xie, Carrie Jourdan, John Burke, Anthony Andros and Theresa Hildebrand to the American Library Association Conference June 24-26, 2023 at McCormick Place in Chicago, Illinois in an amount not to exceed \$2500 – For Action
Motion to approve conference registration fees, meals, and travel expenses for staff members Brandi Smits, Katie Allan, DeAnna DeHoff, Helen Kametas, Wendy Xie, Carrie Jourdan, John Burke, Anthony Andros, and Theresa Hildebrand to the American Library Association Conference June 24-26, 2023 at McCormick Place in Chicago, Illinois in an amount not to exceed \$2500

3. Approval of conference registration fees, meals, and travel expenses for Library Trustee Nancy Healy to attend the American Library Association Conference June 24-26 at McCormick Place in Chicago, Illinois in an amount not to exceed \$380 – For Action
Motion to approve conference registration fees, meals, and travel expenses for McCormick Place in Chicago, Illinois in an amount not to exceed \$380.00

4. Approval of registration fees and travel expenses for Library Trustees Joanna Leafblad, Christian Barcelona, Nancy Healy to attend the LACONI Trustee Banquet May 19, 2023 at The Nineteenth Century Charitable Association in Oak Park, Illinois in an amount not to exceed \$300 – For Action
Motion to approve registration fees and travel expenses for Library Trustees Joanna Leafblad, Christian Barcelona, Nancy Healy to attend the LACONI Trustee Banquet May 19, 2023 at The Nineteenth Century Charitable Association in Oak Park, Illinois in an amount not to exceed \$300

5. Approval of registration fees and travel expenses for Library Director Adamowski and Assistant Library Director Andros to attend the LACONI Trustee Banquet on May 19, 2023 at The Nineteenth Century Charitable Association in Oak Park, Illinois in an amount not to exceed \$165 – For Action
Motion to approve registration fees and travel expenses for Library Director Adamowski and Assistant Library Director Andros to attend the LACONI Trustee Banquet on May 19, 2023 at The Nineteenth Century Charitable Association in Oak Park, Illinois in an amount not to exceed \$165

6. Approval of registration fees and travel expenses for Library Trustees Joanna Leafblad, Dan McMillan, and Kris Fassler to attend the ATLAS Trustee Training Day on May 20, 2023 at the Alsip-Merrionette Public Library District in Alsip, Illinois in an amount not to exceed \$105 - For Action

Motion to approve registration fees and travel expenses for Library Trustees Joanna Leafblad, Dan McMillan, and Kris Fassler to attend the ATLAS Trustee Training Day on May 20, 2023 at the Alsip-Merrionette Public Library District in Alsip, Illinois in an amount not to exceed \$105

N. ANNOUNCEMENTS

O. ADJOURNMENT