

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

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING
June 19, 2023 7:00 P.M.
Room 104**

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. APPROVAL OF MINUTES FROM MAY 15, 2023 – 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. CLOSED SESSION TO APPROVE CLOSED SESSION MINUTES AND TO DISCUSS APPROVAL AND SEMI-ANNUAL REVIEW OF MINUTES FROM PRIOR CLOSED SESSIONS**
- 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. Bonds Proceeds – For Discussion

2. Approval of the Neviol Cleaning Services three-year contract in the amount of \$99,708 for 2023-2024; \$103,692 for 2024-2025; and \$107,832 for 2025-2026 – For Action
Motion to approve the Neviol Cleaning Services three-year contract in the amount of \$99,708 for 2023-2024; \$103,692 for 2024-2025; and \$107,832 for 2025-2026
3. Adoption of Resolution No. 2023-03 A Resolution of the Orland Park Public Library, Cook and Will Counties, Illinois, authorizing the Secretary of the Board of Library Trustees to make certain closed session meeting minutes available for public inspection – For Action
Motion to adopt Resolution No. 2023-03 A Resolution of the Orland Park Public Library, Cook and Will Counties, Illinois, authorizing the Secretary of the Board of Library Trustees to make certain closed session meeting minutes available for public inspection
4. Adoption of Resolution No. 2023-04 A Resolution of the Orland Park Public Library, Cook and Will Counties, Illinois adopting the transfer of funds from the Operational account to the Special Reserves account – For Action
Motion to adopt Resolution No. 2023-04 A Resolution of the Orland Park Public Library, Cook and Will Counties, Illinois, adopting the transfer of funds from the Operational account to the Special Reserves account

N. ANNOUNCEMENTS

O. ADJOURNMENT