

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

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING
July 17, 2023 7:00 P.M.
Rescheduled to July 24, 2023
Room 104A**

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES FROM JUNE 19, 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. 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

1. Approval of the Intergovernmental Agreement By and Between the Village of Orland Park and the Board of Library Trustees of the Village of Orland Park Providing for Expenditure of Library Debt Service Fund Balance – For Action
Motion to approve the Intergovernmental Agreement By and Between the Village of Orland Park and the Board of Library Trustees of the Village of Orland Park Providing for Expenditure of Library Debt Service Fund Balance

L. NEW BUSINESS

1. Approval of the Houston Casualty Company Proposal for an additional \$2 million in Excess Liability Insurance – For Action

Motion to approve the Houston Casualty Company Proposal for an additional \$2 million in Excess Liability Insurance

2. Approval of conference registration fees, meals, and travel expenses for Communications Manager Jackie Boyd to attend the Library Marketing and Communications Conference 2023 November 7-8, 2023 at the Hyatt Regency Indianapolis in Indianapolis, Indiana in an amount not to exceed \$1500 – For Action

Motion to approve conference registration fees, meals, and travel expenses for Communications Manager Jackie Boyd to attend the Library Marketing and Communications Conference 2023 November 7-8, 2023 at the Hyatt Regency Indianapolis in Indianapolis, Indiana in an amount not to exceed \$1500

M. ANNOUNCEMENTS

N. ADJOURNMENT