

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

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING
August 21, 2023 7:00 P.M.
Room 104**

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES FROM JULY 24, 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

L. NEW BUSINESS

1. Approval of the Trane RTAC Compressor R’Newal proposal in the amount of \$115,780 –
For Action
*Motion to approve the Trane RTAC Compressor R’Newel proposal in the amount of
\$115,780*

2. Approval of conference registration fees, meals, travel expenses and hotel accommodations for Mary Adamowski, Brandi Smits, Katie Allan, Theresa Hildebrand, Jill Boreham, and Kara DeCarlo to attend the Illinois Library Association 2023 Annual Conference, October 24-26, 2023, in Springfield, Illinois in an amount not to exceed \$5700 - For Action
Motion to approve the conference registration fees, meals, travel expenses and hotel accommodations for Mary Adamowski, Brandi Smits, Katie Allan, Theresa Hildebrand, Jill Boreham, and Kara DeCarlo to attend the Illinois Library Association 2023 Annual Conference, October 24-26, 2023, in Springfield, Illinois in an amount not to exceed \$5700

M. ANNOUNCEMENTS

N. ADJOURNMENT