

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

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING
September 18, 2023 7:00 P.M.
Room 104**

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES FROM AUGUST 21, 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. Capital Needs Projects FY 2024 – For Discussion
2. Approval of the Amendment of the Victims’ Economic and Security Safety Act (VESSA) – For Action
Motion to Approve the Amendment of the Victims’ Economic and Security Safety Act (VESSA)

3. Approval of the cost proposal in the amount of \$3954.75 for holiday tree decorating by debi Ross of Inside Looks – For Action
Motion to approve the cost proposal in the amount of \$3954.75 for holiday tree decorating by debi Ross of Inside Looks
4. Strategic Plan 2023-2024 Update – For Discussion

M. ANNOUNCEMENTS

N. ADJOURNMENT