

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

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

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. APPROVAL OF MINUTES FROM NOVEMBER 20, 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 DISCUSS THE APPROVAL OF CLOSED SESSION MINUTES 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. Approval of the Closed Session Minutes from November 20, 2023 - For Action
Motion to approve the Closed Session Minutes from November 20, 2023

2. Approval of the Closed Session Minutes from June 19, 2023 – For Action
Motion to approve the Closed Session Minutes from June 19, 2023

3. Approval of Audit Engagement letter from Lauterbach & Amen, LLC.in the amount of \$17,660 for fiscal year ended in 12/31/23; \$18,370 for fiscal year ended in 12/31/24; \$19,105 for fiscal year ended in 12/31/25; with projected 3% increase over 12/31/25 fees for fiscal year ended in 12/31/26 and projected 3% increase over 12/31/26 fee for fiscal year ended in 12/31/27 - For Action
Motion to approve the Audit Engagement letter from Lauterbach & Amen, LLC.in the amount of \$17,660 for fiscal year ended in 12/31/23; \$18,370 for fiscal year ended in 12/31/24; \$19,105 for fiscal year ended in 12/31/25; with projected 3% increase over 12/31/25 fees for fiscal year ended in 12/31/26 and projected 3% increase over 12/31/26 fee for fiscal year ended in 12/31/27 - For Action

4. Approval of the Current Technologies Corporation contract for IT services in 2024 in the annual amount of \$39,312 – For Action
Motion to Approve the Current Technologies Corporation contract for IT services in 2024 in the annual amount of \$39,312

5. Approval of the Orland Park Public Library’s Paid Leave for All Workers Act policy – For Action
Motion to approve the Orland Park Public Library’s Paid Leave for All Workers Act policy

N. ANNOUNCEMENTS

O. ADJOURNMENT