

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

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING
January 15, 2024 7:00 P.M.
Room 104A**

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES FROM DECEMBER 18, 2023 – FOR ACTION

D. INTRODUCTION OF VISITORS

Ken Friker, Attorney Klein Thorpe & Jenkins

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. LIBRARIANS’ REPORT

I. 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

J. UNFINISHED BUSINESS

1. Klein Thorpe & Jenkins legal services – For Discussion

K. NEW BUSINESS

1. Approval of the revised Study Room Policy – For Action
Motion to approve the revised Study Room Policy
2. Approval of the registration fees, hotel costs, airfare, meals, and incidentals for the Innovative Users Group Conference 24 (IUG) in Detroit, Michigan from March 24-27, 2024 for Theresa Hildebrand and Wendy Xie in an amount not to exceed \$5200 - For

Action

Motion to approve the registration fees, hotel costs, airfare, meals, and incidentals for the Innovative Users Group Conference 24 (IUG) in Detroit, Michigan from March 24-28, 2024 for Theresa Hildebrand and Wendy Xie in an amount not to exceed \$5200

3. Approval of airfare, meals, and incidental costs for the 2024 Public Library Association Conference in Columbus, Ohio from April 2-6, 2024 for Katie Allan, Brandi Smits, and Sarah Kleiva in an amount not to exceed \$3000 – For Action
Motion to approve airfare, meals, and incidental costs for the 2024 Public Library Association Conference in Columbus, Ohio from April 2-6, 2024 for Katie Allan, Brandi Smits, and Sarah Kleiva in an amount not to exceed \$3000
4. Approval of airfare, meals, and incidental costs for the 2024 Public Library Association Conference in Columbus, Ohio from April 2-6, 2024 for Trustee Nancy Healy in an amount not to exceed \$1000 – For Action
Motion to approve airfare, meals, and incidental costs for the 2024 Public Library Association Conference in Columbus, Ohio from April 2-6, 2024 for Trustee Nancy Healy in an amount not to exceed \$1000 – For Action
5. Approval of the FY 2024 Public Library Per Capita and Equalization Grant application – For Action
Motion to approve the FY2024 Public Library Per Capita and Equalization Grant application
6. Approval of the wire transfers to pay bills for Fiscal Year 2024 – For Action
Motion to approve the wire transfers to pay bills for Fiscal Year 2024
7. 2023-2024 Strategic Plan Update – For Discussion

L. ANNOUNCEMENTS

M. ADJOURNMENT