

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

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING
March 18, 2024 7:00 P.M.
Room 104A**

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES FROM FEBRUARY 19, 2024 – FOR ACTION

D. INTRODUCTION OF VISITORS

Steve Newman, Maintenance Superintendent

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

K. NEW BUSINESS

1. Approval of the PMA 2024 Investment Plan- For Action
Motion to approve the PMA 2024 Investment Plan
2. Approval of the costs for additional equipment necessary for the TRANE HVAC project in the amount of \$28,124 – For Action
Motion to approve the costs for additional equipment necessary for the TRANE HVAC project in the amount of \$28,124

3. Approval of the registration fees and travel costs for Mary Adamowski, Katie Allan, Kelli Adams, Natalie Finlon, Theresa Hildebrand, Yuliia Kulyk, Dianna Mackowiak, Alice Grabowski, Kristen Holding, Ella Omi, Vanessa Melody, Stacie Pendleton, and Patrick Deitche to attend Reaching Forward Conference on Friday, May 10, 2024 at the Donald E. Stephens Convention Center, Rosemont, Illinois in an amount not to exceed \$1500 – For Action

Motion to approve the registration fees and travel costs for Mary Adamowski, Katie Allan, Kelli Adams, Natalie Finlon, Theresa Hildebrand, Yuliia Kulyk, Dianna Mackowiak, Alice Grabowski, Kristen Holding, Ella Omi, Vanessa Melody, Stacie Pendleton, and Patrick Deitche to attend Reaching Forward Conference on Friday, May 10, 2024 at the Donald E. Stephens Convention Center, Rosemont, Illinois in an amount not to exceed \$1500

L. ANNOUNCEMENTS

M. ADJOURNMENT