

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

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

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES FROM MARCH 18, 2024 – FOR ACTION

D. INTRODUCTION OF VISITORS

Monika Adamski, Lauterbach & Amen
Nicole Pellegrino, Human Resources Generalist

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 Resolution No. 2024-02 authorizing intervention in all 2023-2025 tax year appeals before the State of Illinois Property Tax Appeal Board – For Action
Motion to approve Resolution No. 2024-02 authorizing intervention in all 2023-2025 tax year appeals before the State of Illinois Property Tax Appeal Board

2. Accept the 2023 Orland Park Public Library Audit and the Actuarial Report by Lauterbach & Amen, LLP – For Action
Motion to accept the 2023 Orland Park Public Library Audit and the Actuarial Report by Lauterbach & Amen, LLP
3. Approval of the HUB International Midwest West Commercial Insurance Proposal for May 1, 2024 through May 1, 2025 in the amount not to exceed \$128,238 – For Action
Motion to approve the HUB International Midwest West Commercial Insurance Proposal for May 1, 2024 through May 1, 2025 in the amount not to exceed \$128,238
4. Course of payment of bills from the Bond Capital Projects Fund – For Discussion

L. ANNOUNCEMENTS

M. ADJOURNMENT