

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

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING
May 20, 2024 7:00 P.M.
Room 104A**

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES FROM APRIL 15, 2024 – FOR ACTION

D. INTRODUCTION OF VISITORS

Brandi Smits, Youth Services Manager

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. Adoption of Resolution No. 2024-03 authorizing the opening of the Bond Capital Project Fund account at Marquette Bank – For Action
Motion to adopt Resolution No. 2024-03 authorizing the opening of the Bond Capital Project fund account at Marquette Bank

2. Adoption of Resolution Number 2024-04 regarding the 2024 Annual Resolution Authorizing Public Library Non-Resident Cards – For Action
Motion to adopt Resolution Number 2024-04 regarding the 2024 Annual Resolution Authorizing Public Library Non-Resident Cards
3. Strategic Plan 2023-2024 Update – For Discussion

L. ANNOUNCEMENTS

M. ADJOURNMENT