

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

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING
June 17, 2024 7:00 P.M.
Room 104A**

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES FROM MAY 20, 2024 – FOR ACTION

D. INTRODUCTION OF VISITORS

Theresa Hildebrand, Patron 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. CLOSED SESSION TO APPROVE CLOSED SESSION MINUTES AND TO DISCUSS APPROVAL AND SEMI-ANNUAL REVIEW OF MINUTES FROM PRIOR CLOSED SESSIONS

G. PAYMENT OF BILLS – FOR ACTION

H. TREASURER’S REPORT – FOR ACTION

I. LIBRARIANS’ REPORT

J. 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

K. UNFINISHED BUSINESS

L. NEW BUSINESS

1. Approval of the Closed Session Minutes from December 18, 2023 - For Action
Motion to approve the Closed Session Minutes from December 18, 2023

2. Adoption of Resolution No. 2024-05 A Resolution of the Orland Park Public Library, Cook and Will Counties, Illinois, authorizing the Secretary of the Board of Library Trustees to make certain closed session meeting minutes available for public inspection – For Action
Motion to adopt Resolution No. 2024-05 A Resolution of the Orland Park Public Library, Cook and Will Counties, Illinois, authorizing the Secretary of the Board of Library Trustees to make certain closed session meeting minutes available for public inspection

3. Approval of Illinois Library Association Conference Speakers’ Discounted Registration fees for Anthony Andros, Katie Allan, Natalie Finlon, Kelli Adams, Brandi Smits, and Kara DeCarlo for the ILA 2024 Annual Conference, October 8-10, 2024, in Peoria, Illinois in an amount not to exceed \$1800 – For Action
Motion to approve Illinois Library Association Conference Speakers’ Discounted Registration fees for Anthony Andros, Katie Allan, Natalie Finlon, Kelli Adams, Brandi Smits, and Kara DeCarlo for the ILA 2024 Annual Conference, October 8-10, 2024, in Peoria, Illinois in an amount not to exceed \$1800

4. Approval of hotel accommodations and parking fees for Mary Adamowski, Wendy Xie, Katie Allan, Natalie Finlon, Kelli Adams, Brandi Smits, and Kara DeCarlo for the Illinois Library Association Conference, October 7-9, 2024 in Peoria, Illinois in an amount not to exceed \$4200 – For Action
Motion to approve hotel accommodations and parking fees for Mary Adamowski, Wendy Xie, Katie Allan, Natalie Finlon, Kelli Adams, Brandi Smits, and Kara DeCarlo for the Illinois Library Association Conference, October 7-9, 2024 in Peoria, Illinois in an amount not to exceed \$4200

M. ANNOUNCEMENTS

N. ADJOURNMENT