

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

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

**A. CALL TO ORDER**

**B. ROLL CALL**

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

**D. INTRODUCTION OF VISITORS**

Josh Degner, IT 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 2024- 06 A Resolution of the Orland Park Public Library, Cook and Will Counties, Illinois adopting the transfer of funds from the Operational Account to the Special Reserve account in the amount of \$250,000 – For Action  
*Motion to adopt Resolution No. 2024- 06 A Resolution of the Orland Park Public Library, Cook and Will Counties, Illinois adopting the transfer of funds from the Operational Account to the Special Reserve account in the amount of \$250,000*

2. Approval of Illinois Library Association Conference registration fees, hotel accommodations, travel expenses, and meals for IT Assistant 2 Daniel Williams for the ILA Conference, October 8-10, 2024 in Peoria, Illinois in an amount not to exceed \$1275 – For Action  
*Motion to approve Illinois Library Association Conference registration fees, hotel accommodations, travel expenses, and meals for IT Assistant 2 Daniel Williams for the ILA Conference, October 8-10, 2024 in Peoria, Illinois in an amount not to exceed \$1275*
3. Approval of Illinois Library Association Conference registration fees, hotel accommodations, travel expenses, and meals for Trustee Christian Barcelona and Trustee Bridget Lindbloom to attend the ILA Conference, October 8-10, 2024 in Peoria, Illinois in an amount not to exceed \$2600 – For Action  
*Motion to approve Illinois Library Association Conference registration fees, hotel accommodations, travel expenses, and meals for Trustee Christian Barcelona and Trustee Bridget Lindbloom to attend the ILA Conference, October 8-10, 2024 in Peoria, Illinois in an amount not to exceed \$2600*
4. Approval of Back in Circulation Conference registration fees, hotel accommodations, travel expenses, and meals for Patron Services Manager Theresa Hildebrand and Patron Services Assistant Manager Laura Larson to attend Back in Circulation Conference, October 7-8, 2024 in Madison, Wisconsin in an amount not to exceed \$1900 – For Action  
*Motion to approve Back in Circulation Conference registration fees, hotel accommodations, travel expenses, and meals for Patron Services Manager Theresa Hildebrand and Patron Services Assistant Manager Laura Larson to attend Back in Circulation Conference, October 7-8, 2024 in Madison, Wisconsin in an amount not to exceed \$1900*

## **L. ANNOUNCEMENTS**

## **M. ADJOURNMENT**