

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

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING
August 19, 2024 7:00 P.M.
Room 104A**

A. CALL TO ORDER

B. ROLL CALL

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

D. INTRODUCTION OF VISITORS

Youth Services Manager Brandi Smits and Adult Services Assistant Manager Natalie Finlon

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 submitted bids for the Monument Sign project: Bid Package #1, Excavation & Concrete, Elliot Construction Corporation, in the amount of \$77,520; Bid Package #2, Masonry, Able Masonry Development Company, in the amount of \$21,000; Bid Package #3, Electric, Airport Electric Company, in the amount of \$29,342, and Bid Package #5, Landscaping, Twin Oaks, in the amount of \$20,000
Motion to approve the submitted bids for the Monument Sign project: Bid Package #1, Excavation & Concrete, Elliot Construction Company in the amount of \$77,520; Bid

Package #2, Masonry, Able Masonry Development Company, in the amount of \$21,000; Bid Package #3, Electric, airport Electric Company, in the amount of \$29,342, and Bid Package #5, Landscaping, Twin Oaks, in the amount of \$20,000

L. ANNOUNCEMENTS

M. ADJOURNMENT