

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

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING
October 21, 2024 7:00 P.M.
Room 104A**

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES FROM SEPTEMBER 16, 2024 – FOR ACTION

D. INTRODUCTION OF VISITORS

Katie Gardner, Adult 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. Approval of the Revisions to the A 3 Bylaws of the Board of Library Trustees of the Orland Park Public Library, Aileen S. Andrew Memorial Library – For Action
Motion to approve the Revisions to the A 3 Bylaws of the Board of Library Trustees of the Orland Park Public Library, Aileen S. Andrew Memorial Library

2. Approval of the Orland Park Public Library Hired Non-Owned Auto Usage Policy – For Action
Motion to approve The Orland Park Public Library Hired Non-Owned Auto Usage Policy
3. Approval of the contract for the Monument Sign project from Moon River Sign Company in the amount of \$17,200 – For Action
Motion to approve the contract for the Monument Sign project from Moon River Sign Company in the amount of \$17,200
4. Approval of additional funds for Twin Oaks Landscaping, Inc. for the Monument Sign project in the amount of \$3,284.59 – For Action
Motion to approve additional funds for Twin Oaks Landscaping, Inc. for the Monument Sign project in the amount of \$3,284.59
5. FY 2025 Draft Budget and Levy – For Discussion
6. Strategic Plan 2023-2024 – For Discussion

L. ANNOUNCEMENTS

M. ADJOURNMENT