

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

**REVISED AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING
December 16, 2024 7:00 P.M.
Room 104A**

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. APPROVAL OF MINUTES FROM NOVEMBER 18, 2024 – FOR ACTION**
- D. INTRODUCTION OF VISITORS** Wendy Xie, Technical 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 DISCUSS THE APPROVAL OF CLOSED SESSION MINUTES 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 June 17, 2024 – For Action
Motion to approve the Closed Session Minutes from June 17, 2024

2. Approval of the Closed Session Minutes from November 18, 2024 – For Action
Motion to Approve the Closed Session Minutes from November 18, 2024
3. Approval of the Closed Session Minutes from November 18, 2024 - Action
Motion to Approve the Closed Session Minutes from November 18, 2024
4. Resolution No. 2024-07 A Resolution Approving the Destruction of Certain Closed Sessions Meeting Recordings of the Board of Library Trustees of the Village of Orland Park – For Action
Motion to Adopt Resolution No. 2024-07 Approving the Destruction of Certain Closed Sessions Meeting Recordings of the Board of Library Trustees of the Village of Orland Park
5. Resolution No. 2024-28 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 2024-08 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
6. Approval of the Serving Our Public 4.0: Standards for Illinois Public Libraries – For Action
Motion to Approve the Serving Our Public 4.0: Standards for Illinois Public Libraries
7. Approval of the hiring of OMNI/TSAGG to handle and maintain current and future compliance of the library staff investment plans in an amount not to exceed \$1200 – For Action
Motion to approve the hiring of OMNI/TSAGG to handle and maintain current and future compliance of the library staff investment plans in an amount not to exceed \$1200
8. Approval of the Strategic Plan 2025-2027 – For Action
Motion to Approve the Strategic Plan 2025-2027

M. ANNOUNCEMENTS

N. ADJOURNMENT