

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

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING
January 20, 2025 7:00 P.M.
Room 104A**

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES FROM DECEMBER 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 FY 2025 Public Library Per Capita and Equalization Grant application – For Action
Motion to approve the FY2025 Public Library Per Capita and Equalization Grant Application
2. Approval of the PMA 2025 Investment Plan- For Action
Motion to approve the PMA 2025 Investment Plan

3. Approval of the wire transfers to pay bills for Fiscal Year 2025 – For Action
Motion to approve the wire transfers to pay bills for Fiscal Year 2025
4. Adoption of Resolution 2025- 01 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. 2025- 01 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
5. Approval of the registration fees, hotel costs, airfare, meals, and incidentals for the Innovative Users Group Conference 25 (IUG) in Denver, Colorado from March 13-15, 2025 for Theresa Hildebrand and Wendy Xie in an amount not to exceed \$3500 - For Action
Motion to approve the registration fees, hotel costs, airfare, meals, and incidentals for the Innovative Users Group Conference 25 (IUG) in Denver, Colorado from March 13- 15, 2025 for Theresa Hildebrand and Wendy Xie in an amount not to exceed \$3500

L. ANNOUNCEMENTS

M. ADJOURNMENT