

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

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING  
March 16, 2015 7:00 P.M.  
Room 104**

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. APPROVAL OF MINUTES—FOR ACTION**
- D. INTRODUCTION OF VISITORS**
- 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 APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY (ILCS120.2 (c)(1)) AND TO DISCUSS PROBABLE, IMMINENT, OR PENDING LITIGATION (ILCS 120.2 (c)(11)) AND APPROVAL OF MINUTES FROM PRIOR CLOSED SESSIONS (5 ILSC 120.2 (c)(21))**
- G. TREASURER’S REPORT AND PAYMENT OF BILLS—FOR ACTION**
- H. LIBRARIANS’ REPORT/STAFF REPORTS**
- 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. Approve the summer Sunday closings and the Friday In-Service Day closing for 2015-For Action  
*Motion to approve the Closing of Sunday, May 24, 2015; Sunday, July 5, 2015; and Sunday, September 6, 2015; and Friday, July 31, 2015 for In-Service Day.*
2. Settlement agreement regarding pending litigation-For Action  
*Motion to approve the settlement agreement and release between Megan Fox and Kevin DuJan and the Orland Park Public Library and to authorize the Library Director to execute the same.”*
3. Approval of the 2014 Library Director Evaluation-For Action  
*Motion to approve the 2014 Evaluation of the Library Director.*

**L. ANNOUNCEMENTS**

**M. ADJOURNMENT**