

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

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING
May 18, 2015 7:00 P.M.
Room 104**

- A. CALL TO ORDER**
- B. SWEARING IN OF NEW BOARD MEMBERS – FOR ACTION**
- C. ELECTION OF OFFICERS TO THE BOARD – FOR ACTION**
- D. APPROVAL OF MINUTES – FOR ACTION**
- E. INTRODUCTION OF VISITORS**
- F. CORRESPONDENCE**
- G. 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.
- H. CLOSED SESSION 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))**
- I. TREASURER’S REPORT AND PAYMENT OF BILLS – FOR ACTION**
- J. LIBRARIANS’ REPORT/STAFF REPORTS**
- K. 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
- L. UNFINISHED BUSINESS**
 - 1. Approval of the revisions to the Circulation Policy – For Action
Motion to approve the revisions to the Circulation Policy

2. Approval of the Schedule of Fines – For Action
Motion to approve the revised Schedule of Fines

M. NEW BUSINESS

1. 2015 Resolution for Service to Non-Residents – For Action
Motion to approve the 2015 Resolution for Service to Non-Residents

N. ANNOUNCEMENTS

O. ADJOURNMENT