

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

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING
October 19, 2015 7:00 P.M.
Room 104**

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES FROM SEPTEMBER 21, 2015—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. TREASURER'S REPORT AND PAYMENT OF BILLS—FOR ACTION

G. LIBRARIANS' REPORT/STAFF REPORTS

H. 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

I. UNFINISHED BUSINESS

1. Approval of the FY2016 Budget and Levy – For Action
Motion to approve the 2016 Budget and Levy at a _____% increase

J. NEW BUSINESS

1. Intergovernmental Agreement of the Cost-Sharing of Tax Valuation Objection
Intervention Costs – For Action

Motion to approve the intergovernmental agreement between the Board of Education of Orland School District 135, the Board of Education of Consolidated High School District 230, the Village of Orland Park, the Orland Park Public Library, and the Orland Fire Protection District to share in the costs of intervening in those tax valuation objections using the services of Klein Thorpe and Jenkins

K. ANNOUNCEMENTS

L. ADJOURNMENT