

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

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING
June 20, 2016 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 APPROVE CLOSED SESSION MINUTES AND TO DISCUSS APPROVAL AND SEMI-ANNUAL REVIEW OF MINUTES FROM PRIOR CLOSED SESSIONS (5 ILCS 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. Accept the FY2015 Audit- For Action
Motion to accept the 2015 Library Audit by McClure Inserra & Company

2. Approval of the hiring of Mark Weimar for the position of Temporary Maintenance effective June 3, 2016
Motion to approve the hiring of Mark Weimar for the position of Temporary Maintenance effective June 3, 2016
3. Resolution for Adopting the Prevailing Wage rates for laborers, workers and mechanics employed by the Orland Park Public Library – For Action
Motion to adopt Resolution No. 2016-03 A resolution of the Orland Park Public Library, Cook and Will Counties, Illinois, adopting the Prevailing Wage rates for laborers, workers and mechanics employed by the Orland Park Public Library
4. 2017 Strategic Plan Update – For Discussion
5. Resolution No. 2016-04 to make certain closed session meeting minutes available for public inspection – For Action
Motion to adopt Resolution No. 2016-04 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.
6. Market Benchmarking & Compensation Structure Development Project- For Discussion

L. ANNOUNCEMENTS

M. ADJOURNMENT