

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

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING
May 15, 2017 7:30 P.M.
Room 104**

A. CALL TO ORDER

B. ROLL CALL

C. ELECTION OF OFFICERS – FOR ACTION

D. APPROVAL OF MINUTES FROM APRIL 17, 2017—FOR ACTION

E. INTRODUCTION OF VISITORS

F. 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.

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. Resolution Number 2017 – 03 regarding the 2017 Annual Resolution Authorizing Public Library Non-Resident Cards – For Action
Motion to approve resolution Number 2017-03 Annual Resolution Authorizing Public Library Non-Resident Cards

L. ANNOUNCEMENTS

M. ADJOURNMENT