

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

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING
February 19, 2018 7:00 P.M.
Room 104**

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES FROM JANUARY 15, 2018—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 PROBABLE, IMMINENT, OR PENDING LITIGATION AND APPROVAL OF MINUTES FROM PRIOR CLOSED SESSIONS

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. Approval of the revisions to the Program Attendance Policy– For Action
Motion to approve the revisions to the Program Attendance Policy

2. Approval of the travel expenses for Wendy Xie for the Innovative Users Group Conference to be held April 24 – 27, 2018 in Orlando, Florida in an amount not to exceed \$1,700 – For Action
Motion to approve the travel expenses for Wendy Xie for the Innovative Users Group Conference to be held April 24 – 27, 2018 in Orlando, Florida in an amount not to exceed \$1,700
3. Approval of the revisions to the Employee Handbook, including the Organizational Chart – For Action
Motion to approve the revisions to the Employee Handbook, including the Organizational Chart
4. Approval of the Illinois Public Library Annual Report for 2017 – For Action
Motion to approve the 2017 Illinois Public Library Annual Report
5. 2016-2017 Strategic Plan Review – For Discussion
6. Approval of the 2018 Strategic Plan – For Action
Motion to approve the 2018 Strategic Plan

L. ANNOUNCEMENTS

M. ADJOURNMENT