

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

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING
May 21, 2018 7:00 P.M.
Room 104**

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES FROM APRIL 16, 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. 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 Orland Park Public Library Roofing Project proposal from Wight and Company in the amount of 9.5% of the actual project costs, but not less than \$27,000, plus reimbursable expenses – For Action
Motion to approve of the Orland Park Public Library Roofing Project proposal from Wight and Company in the amount of 9.5% of the actual project costs, but not less than \$27,000, plus reimbursable expenses

2. Approval of the Orland Park Public Library Renovation Project Proposal from Wight and Company in the amount of \$69,900, plus reimbursable expenses at cost – For Action
Motion to approve the Orland Park Public Library Renovation Project Proposal from Wight and Company in the amount of \$69,900, plus reimbursable expenses at cost

J. NEW BUSINESS

1. Adoption of Resolution Number 2018–02 regarding the 2018 Annual Resolution Authorizing Public Library Non-Resident Cards – For Action
Motion to adopt Resolution Number 2018-02 regarding the 2018 Annual Resolution Authorizing Public Library Non-Resident Cards

K. ANNOUNCEMENTS

L. ADJOURNMENT