

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

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING  
June 18, 2018 7:00 P.M.  
Room 104**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF MINUTES FROM MAY 21, 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 APPROVE CLOSED SESSION MINUTES AND TO DISCUSS APPROVAL AND SEMI-ANNUAL REVIEW 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**

1. Approval of the agreements with the architect for the roofing repair project and the renovation project subject to the approval of the library attorney and to authorize the Library Director to sign the agreements – For Action  
*Motion to approve the agreements with the architect for the roofing repair project and the renovation project subject to the approval of the library attorney and to authorize the Library Director to sign the agreements*

## **K. NEW BUSINESS**

1. Resolution No. 2018-03 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. 2018-03 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*
2. Approval of the revisions to the Reference and Readers’ Advisory Service Policy- For Action  
*Motion to approve the revisions to the Reference and Readers’ Advisory Service Policy*
3. Resolution No. 2018-04 to 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 – For Action  
*Motion to adopt Resolution No. 2018-04 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*
4. Strategic Plan Update – For Discussion
5. Chapter 8 : Public Services Reference and Readers’ Advisory Services of Serving Our Public 3.0 : Standards for Illinois Public Libraries review– For Discussion
6. Review of Chapters 6 – 10 of the Trustee Facts File 4<sup>th</sup> Edition – For Discussion

## **L. ANNOUNCEMENTS**

## **M. ADJOURNMENT**