

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

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING
August 20, 2018 7:00 P.M.
Room 104**

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES FROM JULY 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. CLOSED SESSION TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY 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

1. Roofing Improvement Project – For Discussion
2. Renovation Project – For Discussion
3. 2019 Levy and Budget – For Discussion

K. NEW BUSINESS

1. Approval for the registration, lodging, travel and meal costs for the 2018 Illinois Library Association Conference in Peoria, Illinois from October 8-11 for Becky McCormack , Brandi Smits, Mary Adamowski, Mary Weimar, and Carol Maresh in the amount not to exceed \$3800– For Action

Motion to approve the registration, lodging, travel and meal costs for the 2018 Illinois Library Association Conference in Peoria, Illinois from October 8-11 for Becky McCormack, Brandi Smits, Mary Adamowski, Mary Weimar, and Carol Maresh in the amount not to exceed \$3800

2. Approval for the registration and travel costs for the 2018 Illinois Library Association Conference in Peoria, Illinois on October 11 for a Library Trustee – For Action

Motion to approve the registration and travel costs for the 2018 Illinois Library Association Conference in Peoria, Illinois on October 11 for a Library Trustee

3. Approval of the contract for Weblinx, Inc. for a website design in the amount of \$13,000 – For Action

Motion to enter into a contact with Weblinx subject to the review and approval of the Library Attorney, and authorize the Library Director to sign the contract.

L. ANNOUNCEMENTS

M. ADJOURNMENT