

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

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING  
March 18, 2019 7:00 P.M.  
Room 104**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF MINUTES FROM FEBRUARY 18, 2019—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
  - a. Library Renovation Project– For Discussion
  - b. Approval of the Building Committee Minutes for March 14, 2019 – For Action  
*Motion to approve the Building Committee Minutes for March 14, 2019*
2. Finance (Committee of the Whole)
3. Service and Policy
4. Personnel
5. Law
6. Strategic Planning
7. Capital Campaign

**I. UNFINISHED BUSINESS**

1. Library Renovation Project – For Discussion

**J. NEW BUSINESS**

1. Strategic Plan – For Discussion

2. Approval of the registration and travel reimbursement for the following staff: Katherine Mitchel, Stephanie Fordice, Abigail Kearns, April Balasa, Michelle Przekwas, Jenna Schwartz, and Emily Meszaros to attend the Reaching Forward Conference on May 3, 2019 at the Donald E. Stephens Convention Center in an amount not to exceed \$1,200– For Action  
*Motion to approve the registration and travel reimbursement for the following staff: Katherine Mitchel, Stephanie Fordice, Abigail Kearns, April Balasa, Michelle Przekwas, Jenna Schwartz, and Emily Meszaros to attend the Reaching Forward Conference on May 3, 2019 at the Donald E. Stephens Convention Center in an amount not to exceed \$1,200*
3. Approval for the registration for Trustees Dan McMillan, Christian Barcelona, and Charles McShane to attend the Illinois Library Association’s Trustee Forum on March 16, 2019 at the Chicago Marriott Oak Brook in the amount of \$135 each – For Action  
*Motion to approve the registration for Trustees Dan McMillan, Christian Barcelona, and Charles McShane to attend the Illinois Library Association’s Trustee Forum on March 16, 2019 at the Chicago Marriot Oak Brook in the amount of \$135 each*
4. Approval for the registration and reimbursement for President Christian Barcelona and Trustee Nancy Healy to attend the Book Expo Exhibit in New York from May 28 – May 31, 2019 in an amount not to exceed \$3,500 -For Action  
*Motion to approve the registration and reimbursement for President Christian Barcelona and Trustee Nancy Healy to attend the Book Expo Exhibit in New York from May 28 – May 31, 2019 in an amount not to exceed \$3,500*

**K. ANNOUNCEMENTS**

**L. ADJOURNMENT**