

# AGENDA

## OAK LAWN PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting – Tuesday, January 20, 2026 at 6:45 p.m.

- 1. Call to Order and Roll Call**
- 2. Pledge of Allegiance**
- 3. Welcome to Visitors**
- 4. Communications/Citizen/Staff Comments**

**CONSENT ITEMS** (Items 5-8): All items on the Consent Agenda are routine or have been brought forward at the direction of the Board of Trustees and will be enacted in one motion. If discussion is desired on any item, the item in question will be removed from the Consent Agenda and considered separately under New Business.

- 5. Approval of Minutes**
  - A. Regular Meeting, December 16, 2025
  - B. Executive Session, December 16, 2025
- 6. Bills and Invoices**

A. General Check Detail	Check Numbers 40277-40326	Total \$ 247,548.91
B. Direct Debits		Total \$ 127,512.82
- 7. Report of the Director – Personnel Changes**
- 8. Policies up for Review in January**
  - A. BP 2.3 New Trustee Orientation
  - B. BP 2.8 Public Comment at Board Meetings
  - C. BP 3.18 Travel Expense Reimbursement Policy
  - D. BP 4.15 Volunteers

**END OF CONSENT AGENDA**

- 9. Financial Reports**
  - A. Budget Fund Reports
    1. General Fund
    2. Building Fund
  - B. Report of Cash Balances

**10. Report of the Director/Other Reports**

- A. Director's Narrative Report
- B. Statistical Reports
- C. Friends of the Oak Lawn Library Meeting Minutes

**11. Old Business/Discussion Items**

- A. Village and Community Info
  - 1.
- B. Working Group Reports
  - 1.
- C. OLPL in the News
  - 1. Large crowd gathers to see Santa arrive in Oak Lawn
  - 2. Oak Lawn library offers teens a place to slow down and destress over the holidays
  - 3. Firefighters Honor Oak Lawn History Librarian Tom Javorcic With Regulation Firefighter's Coat
- D. 2026 Ethics Statement
- E. Trustee Continuing Education
- F.
- G.

**12. New Business/Action Items**

- A. Approve 2026 Director Salary Adjustment

**13. Executive Session**

5 ILCS 120/2c OPEN MEETINGS ACT

A public body may hold closed meetings to consider subjects identified as excluded by the statute.

- A. (1) Director's Performance Evaluation [§120/2c(1)]

**14. Adjournment**