

AGENDA

OAK LAWN PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting – Tuesday, February 17, 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, January 20, 2026
- B. Executive Session, January 20, 2026

6. **Bills and Invoices**

A. General Check Detail	Check Numbers 40323-40375	Total	\$ 192,423.85
B. Direct Debits		Total	\$ 108,987.19

7. **Report of the Director – Personnel Changes**

8. **Policies up for Review in February**

- A. BP 1.3 Bylaws of the Board of Trustees
- B. BP 3.3 Community Use of Bulletin Boards
- C. BP 3.7 Library Credit Cards
- D. BP 3.8 Community Use of Display Cases
- E. BP 3.9 Barring Disruptive Patrons
- F. BP 3.10 Soliciting, Selling and Petitioning Policy
- G. BP 4.6 Website Usage
- H. BP 4.8 Delinquent Patrons
- I. BP 5.2 Evaluation of The Library Director
- J. BP 5.3 Director Evaluation Form

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. Artic Cold To Freeze Oak Lawn: Where To Find Warming Centers
- D.
- E.
- F.

12. New Business/Action Items

- A. Approve 2026 Illinois Public Library Annual Report (IPLAR)

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.

14. Adjournment