

AGENDA

OAK LAWN PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting – Tuesday, March 24, 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**
5. **AYA Presentation**

CONSENT ITEMS (Items 6-9): 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.

6. **Approval of Minutes**

- A. Regular Meeting, February 17, 2026

7. **Bills and Invoices**

A. General Check Detail	Check Numbers 40376-40423	Total	\$ 322,637.06
B. Direct Debits		Total	\$ 99,159.58

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

9. **Policies up for Review in March**

- A. BP 2.4 Transition of New Trustees to the Board
B. BP 2.5 Bereavement Observance
C. BP 3.14 Media Contact Guidelines
D. BP 4.2 Programming

END OF CONSENT AGENDA

10. Financial Reports

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

11. Report of the Director/Other Reports

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

12. Old Business/Discussion Items

- A. Village and Community Info
 - 1. Health & Safety Expo
 - 2. Save the Date - 4th of July Celebration
- B. Working Group Reports
 - 1.
- C. OLPL in the News
 - 1. No activity this month
- D.

13. New Business/Action Items

- A. Approve Revised BP 2.3A Suggested Reading List for Public Library Board Orientation
- B. Approve Revised BP 3.7 Library Credit Cards

14. 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.

15. Adjournment