

AGENDA

OAK LAWN PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting – Tuesday, April 21, 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, March 24, 2026

6. **Bills and Invoices**

A. General Check Detail	Check Numbers 40424-40489	Total	\$ 107,778.95
B. Direct Debits		Total	\$ 110,100.66

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

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

- A. BP 2.10 Library Board – Director Relationship
- B. BP 3.5 Art Gallery
- C. BP 3.15 Smoke-Free Environment
- D. BP 3.16 Identity Protection
- E. BP 5.5 Software and Electronic Resources

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. OLPL to Open "Founding Families of Oak Lawn" Local History Exhibit
 - 2. 'Founding Families Of Oak Lawn' Delves Into History of Village's Earliest Citizens
- D. Fan Fest – May 9, 2026
- E. Trustee Day – ATLAS - May 16, 2026
- F. Reorganization Meeting – May 19, 2026, 6:15 p.m.
- G. 2025 Staff Climate Survey

12. New Business/Action Items

- A. Approve Revised BP 3.7 Library Credit Cards
- B. Approve Revised BP 3.19 Reserve Cash
- C. Approve HVAC MZ1 Proposal

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