

AGENDA

OAK LAWN PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting – Tuesday, January 16 2024 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 5-9): 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.

5. **Approval of Minutes**

- A. Regular Meeting, December 19, 2023

6. **Bills and Invoices**

A. General Check Detail	Check Numbers 34280-34329	Total	\$	180,233.32
B. Direct Debits		Total	\$	84,940.57
C. Monthly Report of Voided Checks				

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

8. **Oak Lawn Public Library Friends Report**

9. **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

10. Financial Reports

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

11. Report of the Director

- A. Narrative Report
- B. Statistical Report

12. Old Business/Discussion Items

- A. Village and Community Info
 - 1. Oak Lawn Chamber of Commerce 2024 Installation Dinner
 - 2. Oak Lawn Chamber of Commerce 2024 State of the Village Address
- B. Working Group Reports
 - 1.
- C. OLPL in the News
 - 1. Oak Lawn Library hosts Gingerbread House Contest
- D. 2024 Ethics Statement
- E. Lobby Project Update

13. New Business/Action Items

- A. Approve 2024 Director Salary Adjustment
- B.

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