

AGENDA

OAK LAWN PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting – Tuesday, January 21, 2025 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 17, 2024

6. **Bills and Invoices**

A. General Check Detail	Check Numbers 34962- 35038	Total	\$	177,333.88
B. Direct Debits		Total	\$	214,794.38
C. Monthly Report of Voided Checks				

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
 3. Working Cash 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 Library Report
 - 1. December 5, 2024

11. Old Business/Discussion Items

- A. Village and Community Info
 - 1. Oak Lawn Chamber of Commerce 2025 Installation Dinner
- B. Working Group Reports
 - 1.
- C. 2025 Ethics Statement
- D.

12. New Business/Action Items

- A. Approve 2025 Director Salary Adjustment
- B.
- C.
- D.
- E.

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