

AGENDA

OAK LAWN PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting – Tuesday, February 18, 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, January 21, 2025
- B. Executive Meeting, January 21, 2025

6. **Bills and Invoices**

A. General Check Detail	Check Numbers 35040-35095	Total	\$	202,124.01
B. Direct Debits		Total	\$	76,912.67
C. Monthly Report of Voided Checks				

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 Board
- C. BP 3.7 Library Credit Cards
- D. BP 3.9 Barring Disruptive Patrons from the Library
- E. BP 3.10 Soliciting, Selling, and Petitioning Policy
- F. BP 4.6 Website Usage
- G. BP 4.8 Delinquent Patrons
- H. BP 5.2 Director Evaluation
- I. BP 5.3 Director Evaluation Form

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. January 2, 2024

11. Old Business/Discussion Items

- A. Village and Community Info
 - 1.
- B. Working Group Reports
 - 1. Emergency Procedures – January 29, 2025
- C. Staff Surveys
- D. 2004 Statistics Review
- E. ATLAS Trustee Day

12. New Business/Action Items

- A. Approve 2025 Illinois Public Library Annual Report (IPLAR)
- B. Approve Revised BP 3.8 Community Use of Display Cases
- C. Approve Destruction of Executive Session Audio Recordings
- 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.

14. Adjournment