

AGENDA

OAK LAWN PUBLIC LIBRARY BOARD OF TRUSTEES

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

6. **Bills and Invoices**

A. General Check Detail	Check Numbers 35097-35153	Total	\$	140,159.21
B. Direct Debits		Total	\$	100,600.83
C. Monthly Report of Voided Checks				

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

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

- A. BP 2.3A Suggested Reading List for Public Library Board
- B. BP 2.4 Transition of New Trustees to the Board
- C. BP 2.5 Bereavement Observance
- D. BP 3.14 Media Contact Guidelines
- E. BP 4.2 Programming

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. February 6, 2025

11. Old Business/Discussion Items

- A. Village and Community Info
 - 1. Health & Safety Expo
 - 2. Worth Township's Community Resource Fair
- B. Working Group Reports
 - 1.
- C. Oak Lawn in the News
 - 1. Oak Lawn Library Union Endorses Schwarzkopf, Weinert In Trustee Race
- D. New Programming Room
- E.

12. New Business/Action Items

- A. Approval of Security Vendor
- B.
- C.
- D.

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. Personnel Matter [§120/2c(1)]

14. Adjournment