

AGENDA

OAK LAWN PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting – Tuesday, April 15, 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, March 18, 2025
- B. Executive Meeting, March 18, 2025

6. **Bills and Invoices**

A. General Check Detail	Check Numbers 35154-35215	Total	\$	233,564.33
B. Direct Debits		Total	\$	92,459.71
C. Monthly Report of Voided Checks				

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

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

- A. BP 2.10 Library Board – Director Relationships
- B. BP 3.15 Smoke-Free Environment
- C. BP 3.16 Identity Protection
- D. BP 3.19 Reserve Cash
- E. BP 5.5 Software and Electronic Resources

END OF CONSENT AGENDA

9. **Construction Bid Presentation, by Darren Shretter, StudioGC**

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/Other Reports

- A. Director's Narrative Report
- B. Statistical Reports
- C. Friends of the Library Report
 - 1. March 6, 2025

12. Old Business/Discussion Items

- A. Village and Community Info
 - 1.
- B. Working Group Reports
 - 1. Emergency Procedures – (3/20/25 meeting)
 - 2. Website Working Groups
- C. Staff Survey Discussion
- D. Fan Fest – May 10, 2025
- E. ILA Executive Board Elections
- F. Reorganization Meeting – May 20, 2025, 6:15 p.m.
- G.

13. New Business/Action Items

- A. Approve Construction Bid for Lobby Program Room
- B. Approve Revised BP 3.5 Art Gallery

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