

AGENDA

OAK LAWN PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting – Tuesday, May 20, 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, April 15, 2025

6. **Bills and Invoices**

A. General Check Detail	Check Numbers 35216-35285	Total	\$	149,657.02
B. Direct Debits		Total	\$	103,350.74
C. Monthly Report of Voided Checks				

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

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

No Policy Review this month

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. April 3, 2025

11. Old Business/Discussion Items

- A. Village and Community Info
 - 1. Independence Day Parade
- B. Working Group Reports
 - 1. Emergency Procedures – (4/30/25 meeting)
- C. OLPL in the news
 - 1. Oak Lawn Library rolls out drive-up service
 - 2. Oak Lawn Library exhibit brings first responders' legacy to life
 - 3. Celebrate 100 Years of Firefighters and Police History with OLPL
 - 4. Free Comics, Dungeons & Dragons, Legos, Raffles and More Featured At OLPL 2025 Fan Fest
 - 5. "Creatures" pack them in at Fan Fest
- D. 2025-2027 Working Group Assignments
- E. OMA Training Certificate 2025
- F.

12. New Business/Action Items

No New Business this month

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.

14. Adjournment