

AGENDA

OAK LAWN PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting – Tuesday, May 21, 2024 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 5-9): 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 16, 2024

6. **Bills and Invoices**

A. General Check Detail	Check Numbers 34513-34576	Total	\$	232,715.71
B. Direct Debits		Total	\$	86,090.03
C. Monthly Report of Voided Checks				

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

8. **Oak Lawn Public Library Friends Reports**

A. April 4, 2024

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

No Policy Review this month.

END OF CONSENT AGENDA

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

- A. Narrative Report
- B. Statistical Report

12. Old Business/Discussion Items

- A. Village and Community Info
 - 1.
- B. Working Group Reports
 - 1. User Experience Survey
 - 2. Emergency Procedures 5-16-24
- C. OLPL in the News
 - 1. Movers & Shakers 2024
 - 2. Heather McCarthy - Movers & Shakers 2024 – Change Agents
- D. Village of Oak Lawn 4th of July Parade
- E.

13. New Business/Action Items

- A. Approve Collective Bargaining Agreement
- B. Approve Revised 2024 Salary Schedule
- C. Approve 1% Salary Increase and Eligible Step Increases
- D. Approve Holiday Benefits Revision
- E. Approve Parental Leave Benefit
- F. Approve Revision of Vacation Leave Benefit
- G. Approve Sick Leave Benefits

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