

AGENDA

OAK LAWN PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting – Tuesday, June 17, 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**
5. **Audit Presentation by GW & Associates, P.C. – David Jelonek, CPA**
6. **Youth Services Presentation**

CONSENT ITEMS (Items 7-10: 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.

7. **Approval of Minutes**

- A. Reorganization Meeting, May 20, 2025
- B. Regular Meeting, May 20, 2025

8. **Bills and Invoices**

A. General Check Detail	Check Numbers 35286-35333	Total	\$	105,108.27
B. Direct Debits		Total	\$	90,448.08
C. Monthly Report of Voided Checks				

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

10. **Policies up for Review in June**

- A. BP 1.5 Americans with Disabilities Act
- B. BP 2.9 Whistle-blower Guidelines and Protections
- C. BP 4.13 Security Camera Policy
- D. BP 4.18 Pandemic Policy
- E. BP 5.8 Equal Opportunity Employment

END OF CONSENT AGENDA

11. Financial Reports

- A. Budget Fund Reports
 - 1. General Fund
 - 2. Building Fund
- B. Report of Cash Balances

12. Director Report/Other Reports

- A. Director's Narrative Report
- B. Statistical Reports

13. Old Business/Discussion Items

- A. Village and Community Info
 - 1.
- B. Working Group Reports
 - 1.
- C. OLPL in the News
 - 1. Level Up your Reading Game with the Oak Lawn Public Library
- D. Schwarzkopf Training Certificates
- E. Historical Constant Dollar Levy

14. New Business/Action Items

- A. Approve 2024 Audit
- B. Approve PIV Replacement
- C. Approve Revised BP 1.1 Freedom of Information Act
- D. Approve Destruction of Executive Sessions Recordings 12-11-23

15. 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.

16. Adjournment