

AGENDA

OAK LAWN PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting – Tuesday, June 18, 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 5-8): 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. Reorganization Meeting, May 21, 2024
- B. Regular Meeting, May 21, 2024

6. **Bills and Invoices**

A. General Check Detail	Check Numbers 34577-34645	Total	\$	137,454.74
B. Direct Debits		Total	\$	88,235.40
C. Monthly Report of Voided Checks				

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

8. **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

9. **Audit Presentation by GW & Associates, P.C. – David Jelonek, CPA**

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. Village of Oak Lawn 4th of July Parade/Participation
- B. Working Group Reports
 - 1. Website (6-10-24 meeting)
- C. OLPL in the News
 - 1. Library Hosts Annual Fan Fest
 - 2. Oak Lawn Library draws a crowd with Fan Fest
 - 3. Oak Lawn Library sets Local Author Showcase
 - 4. One Book, One Oak Lawn
 - 5. Author Showcase
 - 6. Oak Lawn Library's Local Author Showcase Features 32 Authors
- D. 2024 Per Capita Grant
- E.

13. New Business/Action Items

- A. Approve Revised BP 1.1 Freedom of Information Act
- B. Approve 2024 Audit Report
- C.

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