

AGENDA

OAK LAWN PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting – Tuesday, July 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**
5. **Customer Services Presentation**

CONSENT ITEMS (Items 6-9): 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.

6. **Approval of Minutes**

- A. Regular Meeting, June 17, 2025

7. **Bills and Invoices**

A. General Check Detail	Check Numbers 35334-35388	Total	\$	185,717.47
B. Direct Debits		Total	\$	85,159.23
C. Monthly Report of Voided Checks				

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

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

- A. BP 3.1 Purchasing
B. BP 3.4 Capital Items
C. BP 3.6 Use of the Signature Stamp

END OF CONSENT AGENDA

10. Financial Reports

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

11. Director Report/Other Reports

- A. Director's Narrative Report
- B. Statistical Reports
- C. Friends of the Library Reports
 - 1. May 13, 2025

12. Old Business/Discussion Items

- A. Village and Community Info
 - 1.
- B. Working Group Reports
 - 1. Website
- C. OLPL in the News
 - 1. Oak Lawn hosts community expo with focus on health, safety and service
 - 2. Oak Lawn library pays tribute to 100 years of emergency responders
- D. 2025 Annual Illinois Standards Review
- E. Mueller Training Certificates

13. New Business/Action Items

- A. Approve BP 5.4 Parental Leave Policy
- B. Approve Revised BP 2.9 Whistle-blower Guidelines and Protections
- C. Approve Revised BP 4.13 Security Camera Policy
- D. Approve Revised BP 5.8 Equal Opportunity Employment
- E. Approve Updated 2025 Preferred Vendor List
- F. Approve Resolution 25-1 Transfer of Funds to the Capital Projects/Building Fund

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