

AGENDA

OAK LAWN PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting – Tuesday, July 16, 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. Regular Meeting, June 18, 2024

6. **Bills and Invoices**

A. General Check Detail	Check Numbers 34646-34692	Total	\$	126,910.42
B. Direct Debits		Total	\$	77,502.58
C. Monthly Report of Voided Checks				

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

8. **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

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 4, 2024
 - 2. May 2, 2024
- D. Oak Lawn Community Library Foundation Report
 - 1. June 13, 2024

11. Old Business/Discussion Items

- A. Village and Community Info
 - 1.
- B. Working Group Reports
 - 1. Emergency Procedures (6-26-24 meeting)
 - 1.
- C. Updated Illinois Library Laws & Rules
- D. Property Valuation

12. New Business/Action Items

- A. Approve Resolution 24-1 Transfer of Funds to the Capital Projects/Building Fund
- B. Approve Updated 2024 Preferred Vendor List
- C.
- D.

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. AFSCME Step 4 Grievance [§120/2c(1)]
- B. Executive Session Minutes Review [§120/2c(21)]

14. Adjournment