

AGENDA

OAK LAWN PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting – Tuesday, August 19, 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. **Technical 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, July 15, 2025

7. **Bills and Invoices**

A. General Check Detail	Check Numbers 40000-40054	Total	\$	147,788.97
B. Direct Debits		Total	\$	103,222.91
C. Monthly Report of Voided Checks				

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

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

- A. BP 4.3 Non-Resident Fees Policy
- B. BP 4.10 Reference Service Policy
- C. BP 4.10A ALA Code of Ethics
- D. BP 4.11 Resource Sharing

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. July 3, 2025

12. Old Business/Discussion Items

- A. Village and Community Info
 - 1. Fall Music Festival – Sept 5-7, 2025
- B. Working Group Reports
- C. OLPL in the News
 - 1. Support Project Helping Soldiers
 - 2. Oak Lawn Public Library to host ninth annual Fan Fest
 - 3. Oak Lawn Public Library Welcomes the Reporters Behind Unsealed: The Tylenol Murders
 - 4. Illinois True Crime Event: 'Unsealed: The Tylenol Murders' Returns to Oak Lawn August 20
 - 5. Investigative reporters to discuss Tylenol murders
 - 6. Unsealed: The Tylenol Murders
- D. OMA Discussion

13. New Business/Action Items

- A. Approve Revised BP 4.13 Security Camera Policy
- B. Approve Revised BP 5.4 Parental Leave Policy
- C. Approve Closure, September 2, 2025

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