

AGENDA

OAK LAWN PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting – Tuesday, August 20, 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**
5. **FUSUS By Axon - presentation**

CONSENT ITEMS (Items 5-9): 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 16, 2024
 - B. Executive Meeting, July 16, 2024
7. **Bills and Invoices**

A. General Check Detail	Check Numbers 34693-34740	Total	\$	270,052.68
B. Direct Debits		Total	\$	73,887.07
C. Monthly Report of Voided Checks				
8. **Report of the Director – Personnel Changes**
9. **Policies up for Review in August**
 - A. BP 4.10 Reference Service Policy
 - B. BP 4.10A ALA Code of Ethics
 - C. BP 4.11 Resource Sharing

END OF CONSENT AGENDA

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/Other Reports

- A. Director's Narrative Report
- B. Statistical Reports
- C. Friends of the Library Report
 - 1. July 11, 2024

12. Old Business/Discussion Items

- A. Village and Community Info
 - 1. Powering the Holidays Program
- B. Working Group Reports
 - 1.
- C. OLPL Evacuation Procedures
- D. BP 4.3 Non-Resident Fees Policy

13. New Business/Action Items

- A. Approve Resolution #24-2 for the Release of Select Executive Session Minutes
- B. Approve the Destruction of Select Verbatim Recordings
- C. Approve Revision of BP 3.1 Purchasing Policy
- D. Approve Revision of BP 4.1 Fines and Fees
- E. Approve Revision of BP 3.2 Meeting Rooms
- F. Approve Joining the Connect Oak Lawn Program

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