

AGENDA

OAK LAWN PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting – Tuesday, September 16, 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**

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, August 19, 2025

6. **Bills and Invoices**

A. General Check Detail	Check Numbers 40055-40096	Total	\$	124,487.51
B. Direct Debits		Total	\$	94,804.45
C. Monthly Report of Voided Checks				

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

8. **Policies up for Review in September**

- A. BP 2.1 Trustee Ethics Policy
- B. BP 2.1A Public Library Trustee Ethics Statement

END OF CONSENT AGENDA

9. Financial Reports

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

10. Director Report/Other Reports

- A. Director's Narrative Report
- B. Statistical Reports
- C. Oak Lawn Community Foundation Report

11. Old Business/Discussion Items

- A. Village and Community Info
 - 1. Business After Hours
 - 2. Fall Family Fest
 - 3. Community Programs
 - 4. End of Life Wishes Starting the Conversation
 - 5. Fall Fun Fest
 - 6. Medicare Education
 - 7. Business Showcase & Fall Craft Show
 - 8. Masonic Block Party
- B. Working Group Reports
- C. OLPL in the News
 - 1. Service Expansion Public Hearing
 - 2. South, southwest suburban libraries to receive \$1.3 million in state funding
 - 3. Where to Find Cooling Centers In Oak Lawn And Hometown: Extreme Heat Advisory Issued
 - 4. Chicago Tribune Reporters Unseal Secrets Of The Unsolved Tylenol Murders At The OL Library
 - 5. Reporters bring Tylenol murders back into focus at Oak Lawn library
- D. ILA Annual Conference 2025: Trustee Day
- E. New Naloxone Law/Community Naloxone Box Program

12. New Business/Action Items

No Activity this month

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.

14. Adjournment