

AGENDA

OAK LAWN PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting – Tuesday, October 15, 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, September 17, 2024

6. **Bills and Invoices**

A. General Check Detail	Check Numbers 34790-34846	Total	\$	200,294.54
B. Direct Debits		Total	\$	91,137.44
C. Monthly Report of Voided Checks				

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

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

- A. BP 1.2 Collection Management
- B. BP 1.2A Reconsideration Form
- C. BP 1.2B Library Bill of Rights
- D. BP 1.2C Freedom to Read Statement
- E. BP 2.1D Freedom to View Statement
- F. BP 3.17 Security Awareness and Acceptable Use Policy
- G. BP 4.5 Unattended Children
- H. BP 4.12 Access to Electronic Information
- I. BP 4.16 Rules of Conduct
- J. BP 4.17 Opioid Antagonist Policy
- K. BP 5.1 Personnel Policy

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. August 1, 2024

11. Old Business/Discussion Items

- A. Village and Community Info
 - 1. Business Showcase & Fall Craft Show
 - 2.
- B. Working Group Reports
 - 1. Website Working Group – 9/23/24 meeting
- C. OLPL in the News
 - 1. Early Voting Site Moves To Oak Lawn Library For Presidential Election
- D.

12. New Business/Action Items

- A. Approve 2025 Tax Levy & General Fund Operating Budget
- B. Approve 2025 Capital Reserve Fund Budget
- C. Approve 2025 Savings/Working Cash Fund Budget

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