

AGENDA

OAK LAWN PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting – Tuesday, October 21, 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, September 16, 2025
- B. Executive Session Meeting, September 16, 2025

6. **Bills and Invoices**

A. General Check Detail	Check Numbers 40097-40178	Total	\$	329,391.97
B. Direct Debits		Total	\$	99,414.61
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 4.17 Opioid Antagonist Policy
- J. BP 5.1 Personnel Policy

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. Friends of the Library Report

11. Old Business/Discussion Items

- A. Village and Community Info
 - 1.
- B. Working Group Reports
- C. OLPL in the News
 - 1.
- D. Staff Survey Discussion
- E. Capital Asset Plan 2026-2031
- F. 2026-2031 Capital Asset Plan
- G.

12. New Business/Action Items

- A. Approve Destruction of Executive Session Recordings
- B. Approve Revised BP 4.15 Volunteers
- C. Approve Revised BP 4.16 Rules of Conduct
- D. Approve Revised BP 3.9 Barring of Disruptive Patrons
- E. Approve Revised BP 4.15 Volunteers
- F. Approve 2026 Tax Levy & General Fund Operating Budget
- G. Approve 2026 Capital Reserve 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