

AGENDA

OAK LAWN PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting – Tuesday, November 18, 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, October 21, 2025

6. **Bills and Invoices**

A. General Check Detail	Check Numbers 40179-40224	Total	\$	254,973.86
B. Direct Debits		Total	\$	120,697.41
C. Monthly Report of Voided Checks				

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

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

- A. BP 1.4 Service Fees
- B. BP 3.2 Meeting Rooms
- C. BP 3.11 Investment of Public Funds
- D. BP 3.17 Security Awareness and Acceptable Use Policy (return from Oct)
- E. BP 4.1 Fines and Fees
- F. BP 4.12 Access to Electronic Information (return from Oct)

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
 - 1.
- C. OLPL in the News
 - 1. Crave Cookies & Soda Celebrates Sweet Ribbon-Cutting in Oak Lawn
- D.

12. New Business/Action Items

- A. Approved Revised BP 4.15 Volunteers
- B. Approved Revised BP 4.17 Opioid Antagonist Policy
- C. Approve 2026 Salary and Step Increases
- D. Approve 2026 Closures

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