

AGENDA

OAK LAWN PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting – Tuesday, December 17, 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, November 19, 2024

6. **Bills and Invoices**

A. General Check Detail	Check Numbers 34908-34961	Total	\$	413,075.30
B. Direct Debits		Total	\$	96,779.37
C. Monthly Report of Voided Checks				

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

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

- A. BP 2.7 Conferences and Memberships for Trustees
- B. BP 3.13 Surplus Property
- C. BP 4.14 Photographing and Videotaping in the Library
- D. BP 5.6 Staff Association
- E. BP 5.7 Harassment

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. November 7, 2024

11. Old Business/Discussion Items

- A. Village and Community Info
 - 1.
- B. Working Group Reports
 - 1.
- C. Review of 2024 Illinois State Standards
- D. Preparation for Director Evaluation

12. New Business/Action Items

- A. Approval of 2025 Closures
- B. Approve 2025 Salary and Step Increases
- C. Approve 2025 Salary Schedule
- D. Approve Resolution 24-3 Authorization to Abolish the Existing Working Cash Fund
- E.

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