

AGENDA

OAK LAWN PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting – Tuesday, March 15, 2022 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 5-9): 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, February 15, 2022

6. Bills and Invoices

- | | | | |
|----------------------------|---------------------------|-------|---------------|
| A. Direct Debits | | Total | \$ 12,054.51 |
| B. General Checks | Check Numbers 33031-33088 | Total | \$ 117,046.09 |
| C. Report of Voided Checks | | | |

7. Report of the Director – Personnel Changes

- 8. Oak Lawn Public Library Friends Report** – The February 3, 2022 meeting was cancelled due to extreme weather. The meeting was not rescheduled.

9. Policies up for Review in February

- A. BP 2.3A Suggested Reading List for Public Library Board Orientation
- B. BP 2.4 Transition of New Trustee to the Board
- C. BP 2.5 Bereavement Observance
- D. BP 3.14 Media Contact Guidelines
- E. BP 3.2 Computer Training Center
- F. BP 4.2 Programming

END OF CONSENT AGENDA

10. Financial Reports

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

11. Report of the Director

- A. Narrative Report
- B. Statistical Report

12. Old Business/Discussion Items

- A. Village and Community Report
 - 1.
- B. Working Group Reports
 - 1.
- C. 1st Draft Strategic Plan

13. New Business/Action Items

- A. Approve Further Investigation into Village –Library Senior Project
- B. Approve Revision of BP 4.1 Fines and Fees
- C. Approve Resolution #22-2 for the Transfer of Funds
- D. Approve Director Salary Increase

14. 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.

15. Adjournment