

AGENDA

OAK LAWN PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting – Tuesday, April 18, 2023 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**
5. **Recognition of Outgoing Trustees**

CONSENT ITEMS (Items 6-12): 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.

6. **Approval of Minutes**

- A. Regular Meeting, March 21, 2023

7. **Bills and Invoices**

A. General Check Detail	Check Numbers 33748-33800	Total	\$	95,230.08
B. Direct Debits		Total	\$	83,888.46
C. Monthly Report of Voided Checks				

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

9. **Oak Lawn Public Library Friends Report**

10. **Foundation Report**

11. **Peer Jury Report**

12. **Policies up for Review in April**

- A. BP 2.10 Library Board – Director Relationships
 - B. BP 3.5 Art Gallery
 - C. BP 3.15 Smoke-Free Environment
 - D. BP 3.16 Identity Protection
 - E. BP 3.19 Reserve Cash
 - F. BP 5.5 Software and Electronic Resources

END OF CONSENT AGENDA

13. Financial Reports

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

14. Report of the Director

- A. Narrative Report
- B. Statistical Report

15. Old Business/Discussion Items

- A. Village and Community Report
 - 1. Sward School Annual Spring Craft & Vendor Fair
 - 2. 2023 Oak Lawn Event Calendar
- B. Working Group Reports
 - 1.
 - 2.
- C. Director FOIA Training Certificate 2023
- D. Trustee Day 2023 – ATLAS – May 20, 10 am-12pm
- E. Reorganization Meeting May 16, 2023, 6:15 pm

16. New Business/Action Items

17. 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.

18. Adjournment