

AGENDA

OAK LAWN PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting – Tuesday, May 16, 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. **Friends of the Library**

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
- B. Regular Meeting, April 18, 2023

7. **Bills and Invoices**

A. March

1. General Check Detail	Check Numbers 33748-33800	Total	\$	95,230.08
2. Direct Debits		Total	\$	83,888.46
3. Monthly Report of Voided Checks				

B. April

1. General Check Detail	Check Numbers 33801-33875	Total	\$	155,646.99
2. Direct Debits		Total	\$	78,506.93
3. Monthly Reports of Voided Checks				

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

- A. March
- B. April

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

- A. March
- B. April

10. **Foundation Report**

- A. March
- B. April – No activity this month

11. Peer Jury Report

- A. March
- B. April – No activity this month

12. Policies up for Review

A. May

- 1. BP 2.10 Library Board – Director Relationships
- 2. BP 3.5 Art Gallery
- 3. BP 3.15 Smoke-Free Environment
- 4. BP 3.16 Identity Protection
- 5. BP 3.19 Reserve Cash
- 6. BP 5.5 Software and Electronic Resources

B. April

- 1. No policies up for review this month.

END OF CONSENT AGENDA

13. Financial Reports

A. March

- 1. Budget Funds Reports
 - a. General Fund
 - b. Building Fund
 - c. Working Cash Fund
- 2. Report of Cash Balances

B. April

- 1. Budget Funds Reports
 - a. General Fund
 - b. Building Fund
 - c. Working Cash Fund
- 2. 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. 4th of July Parade – Participation Commitment
- B. Working Group Reports
 - 1. New Board Assignments 2023-2025
- C. OLPL in the News
 - 1. 30 years of dedication
 - 2. Fan Fest coming to Library
- D. Youth Services Program Room Proposal
- E. Exterior Digital Sign Proposals

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