

AGENDA

OAK LAWN PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting – Tuesday, June 20, 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. **Oak Lawn Garden Club**

CONSENT ITEMS (Items 6-9): 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.

6. Approval of Minutes

- A. Reorganization Meeting, May 16, 2023
- B. Regular Meeting, May 16, 2023

7. Bills and Invoices

A. General Check Detail	Check Numbers 33876-33952	Total	\$	156,272.07
B. Direct Debits		Total	\$	82,314.15
C. Monthly Report of Voided Checks				

8. Report of the Director – Personnel Changes

9. Policies up for Review in June

- A. BP 1.5 Americans with Disabilities Act
- B. BP 2.9 Whistle-blower Guidelines and Protections
- C. BP 4.13 Security Camera Policy
- D. BP 4.18 Pandemic Policy
- E. BP 5.8 Equal Opportunity Employment

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.
 - 2.
- B. Working Group Reports
 - 1.
 - 2.
- C. 2023 Per Capita Grant
- D.
- E.
- F.

13. New Business/Action Items

- A. Approve Revised BP 1.1 Freedom of Information Act
- B.
- C.
- D.
- E.

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.

- A.

15. Adjournment