

# AGENDA

## OAK LAWN PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting – Tuesday, July 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**

**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, June 20, 2023

6. **Bills and Invoices**

A. General Check Detail	Check Numbers 33953-34004	Total	\$ 105,513.84
B. Direct Debits		Total	\$ 72,861.25
C. Monthly Report of Voided Checks			

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

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

9. **Policies up for Review in July**

A. BP 3.1	Purchasing
B. BP 3.6	Use of the Signature Stamp

**END OF CONSENT AGENDA**

10. **Audit Presentation by GW & Associates, P.C. – David Jelonek, CPA**

## **11. Financial Reports**

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

## **12. Report of the Director**

- A. Narrative Report
- B. Statistical Report

## **13. Old Business/Discussion Items**

- A. Village and Community Report
  - 1.
  - 2.
- B. Working Group Reports
  - 1. User Experience (7-10-23 meeting)
  - 2.
- C. OLPL in the News
  - 1. 5/11/23 Celebrating pop culture at Oak Lawn Library Fan Fest
  - 2. 6/1/23 Summer reading isn't just for kids at the Oak Lawn Public Library
  - 3. 6/8/23 Oak Lawn Library welcomes new members to the board
  - 4. 7/10/23 Small But Might 'Tiny Art Show' Debuts Thursday At Oak Lawn Library
- D.

## **14. New Business/Action Items**

- A. Approve Revised BP 2.9 Whistle-blower Guidelines and Protections
- B. Approve Revised BP 3.4 Capital Items
- C. Approve 2022 Audit Report
- D. Approve Updated 2023 Preferred Vendor List
- E. Approve Proposal for RTU-1-T Replacement
- F.

## **15. 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. Review of Executive Minutes [§120/2c(21)]

## **16. Adjournment**