

AGENDA

OAK LAWN PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting – Tuesday, October 17, 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, September 19, 2023

6. **Bills and Invoices**

A. General Check Detail	Check Numbers 34112-34161	Total	\$ 124,360.98
B. Direct Debits		Total	\$ 67,299.70
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 October**

- A. BP 3.17 Security Awareness and Acceptable Use Policy
- B. BP 4.12 Access to Electronic Information
- C. BP 4.16 Rules of Conduct
- D. BP 4.17 Opioid Antagonist Policy
- E. BP 5.1 Personnel Policy

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 Info
- B. Working Group Reports
 - 1. Emergency Procedures 9-28-23
- C. OLPL in the News
 - 1. 09/25/23 – Oak Lawn Public Library Prepares For Second Annual Adult Spelling Bee
 - 2. 09/27/23 – Finding a sense of community, humanity
 - 3. 09/27/23 – Oak Lawn Library Halloween Events Capture Season's Spirit
 - 4. 09/28/23 – Second adult spelling bee to be held at Oak Lawn Library
 - 5. 09/28/23 – Popular Friends' Trips Return to Oak Lawn Public Library
 - 6. 09/28/23 – Join the Adult Spelling Bee
 - 7. 10/05/23 – Oak Lawn Public Library sets Creepy Cemetery Crawl
 - 8. 10/05/23 – Creepy Cemetery Crawl with OL Library
- D. 2023 Illinois State Standards Review Pt. 2
- E.

13. New Business/Action Items

- A. Approve revision of BP 1.2 Collection Management
- B. Approve revision of BP 1.2A Reconsideration Form
- C. Approve revision of BP 1.2B Library Bill of Rights
- D. Approve revision of BP 1.2C Freedom to Read
- E. Approve revision of BP 1.2D Freedom to View
- F. Approve revision of BP 4.5 Unattended Children

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