

AGENDA

OAK LAWN PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting – Tuesday, February 20, 2024 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 5-8): 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. Special Meeting, January 16, 2024
- B. Executive Meeting, January 16, 2024
- C. Regular Meeting, January 16, 2024
- D. Special Meeting, January 31, 2024
- E. Executive Meeting, January 31, 2024

6. **Bills and Invoices**

A. General Check Detail	Check Numbers 34331-34329	Total	\$	215,241.47
B. Direct Debits		Total	\$	71,278.64
C. Monthly Report of Voided Checks				

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

8. **Policies up for Review in February**

- A. BP 1.3 Bylaws of the Board of Trustees
- B. BP 3.3 Community Use of Bulletin Board
- C. BP 3.7 Library Credit Cards
- D. BP 3.8 Community Use of Display Cases
- E. BP 3.9 Barring Disruptive Patrons from the Library
- F. BP 3.10 Soliciting, Selling, and Petitioning Policy
- G. BP 4.6 Website Usage
- H. BP 4.8 Delinquent Patrons
- I. BP 5.2 Director Evaluation
- J. BP 5.3 Director Evaluation Form

END OF CONSENT AGENDA

9. Financial Reports

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

10. Report of the Director

- A. Narrative Report
- B. Statistical Report

11. Old Business/Discussion Items

- A. Village and Community Info
 - 1.
 - 2.
- B. Working Group Reports
 - 1. Emergency Procedures 1-18-24
 - 2. Emergency Procedures 2-15-24
- C. OLPL in the News
 - 1. Oak Lawn library marshals effort to provide care kits
 - 2. Leading authors set for RomCon
 - 3. Love, Exciting And New, Flows At Oak Lawn Library 2024 RomCon
- D. 2023 Statistics Review

12. New Business/Action Items

- A. Approve 2024 Illinois Public Library Annual Report (IPLAR)
- B. Approve Change of August Staff In-Service Closing
- C.
- D.

13. 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.

14. Adjournment