

# AGENDA

## OAK LAWN PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting – Tuesday, March 19, 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. Regular Meeting, February 20, 2024

6. **Bills and Invoices**

A. General Check Detail	Check Numbers 34407-34463	Total	\$	96,925.70
B. Direct Debits		Total	\$	177,798.22
C. Monthly Report of Voided Checks				

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

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

- A. BP 2.3A Suggested Reading List for Public Library Board
- B. BP 2.4 Transition of New Trustees to the Board
- C. BP 2.5 Bereavement Observance
- D. BP 3.14 Media Contact Guidelines
- E. BP 4.2 Programming

**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. Ridgeland School District 122 Business After Hours
  - 2.
- B. Working Group Reports

No working group reports this month
- C. OLPL in the News
  - 1. Leading authors set for RomCon
  - 2. Southland article
  - 3. Love Is In The Air At The Oak Lawn Public Library's RomCon
  - 4. Love is in the air at RomCon 2024
- D.

**12. New Business/Action Items**

No new business this month

**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**