

AGENDA

OAK LAWN PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting – Tuesday, April 16, 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 5-9): 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, March 19, 2024

6. **Bills and Invoices**

A. General Check Detail	Check Numbers 34465-34512	Total	\$	69,225.81
B. Direct Debits		Total	\$	73,195.39
C. Monthly Report of Voided Checks				

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

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

- A. January 4, 2024
B. February 1, 2024
C. March 7, 2024

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

- A. BP 2.10 Library Board-Director Relationships
B. BP 3.5 Art Gallery
C. BP 3.15 Smoke Free Environment
D. BP 3.16 Identity Protection
E. BP 3.19 Reserve Cash
F. BP 5.5 Software and Electronic Resources

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
- C. New Library Calendar Demo

12. Old Business/Discussion Items

- A. Village and Community Info
 - 1. Health & Safety Expo 2024
 - 2.
- B. Working Group Reports
 - 1. Emergency Procedures 3-28-24
 - 2.
- C. OLPL in the News
 - 1. Library to honor jazz in Oak Lawn
 - 2. NASA Expert Discusses The Eclipse Wednesday At The Oak Lawn Library
- D. Jazz Music Legends of Oak Lawn - April 27, 2024
- E. Fan Fest – May 11, 2024
- F. Trustee Day 2024 – ATLAS – May 18, 2024
- G. Reorganization Meeting – May 21, 2024, 6:15 p.m.
- H.

13. New Business/Action Items

- A. Approve VOIP & PA System Project

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