

A G E N D A
OAK LAWN PUBLIC LIBRARY BOARD OF TRUSTEES
Regular Meeting – Tuesday, July 17, 2018, 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 5-11): 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 19, 2018

6. Bills and Invoices

- | | | | | |
|----|-------------------------|---------------|------------------|-------------|
| A. | Library Materials | Check Numbers | 30176-30194..... | \$31,067.59 |
| B. | General | Check Numbers | 30195-30237..... | \$41,985.40 |
| C. | Manual | Check Numbers | 7522-7535..... | \$59,308.07 |
| D. | Report of voided Checks | | | |

7. Report of the Director ---- Personnel Changes

8. Oak Lawn Public Library Friends Report

9. Peer Jury Report

10. Oak Lawn Community Library Foundation

11. Policies up for Review in July

- A. Capital Items Policy
- B. Use of Signature Stamp Policy

END OF CONSENT AGENDA

12. Financial Reports

- A. Budget Fund Reports
 - (i) General Fund
 - (ii) Building Fund
 - (iii) Working Cash Fund
- B. Report of Cash Balances

13. Report of the Director

- A. Narrative Report
- B. Statistical Reports

14. Old Business

- A. Village and Community Report
- B. Committee/Working Group Reports

15. New Business

- A. Approve Release of Executive Session Minutes – Res. #18-6
- B. Approve Purchasing Policy & Authorized Vendors
- C. ILA 2018 Annual Conference Registration-Peoria
- D. ALA 2018 Annual Conference Reports-New Orleans

16. Executive Session

- A. Release of Executive Session Minutes (5 ILCS 120/2 exception #21)

17. Adjournment

Posted: 07/12/2018