

A G E N D A
OAK LAWN PUBLIC LIBRARY BOARD OF TRUSTEES
Regular Meeting – Tuesday, April 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, March 20, 2018

6. Bills and Invoices

- | | | | | |
|----|-------------------------|---------------|------------------|-------------|
| A. | Library Materials | Check Numbers | 29989-30004..... | \$40,483.79 |
| B. | General | Check Numbers | 30005-30044..... | \$42,752.09 |
| C. | Manual | Check Numbers | 7469-7485..... | \$57,014.76 |
| 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 April:

- A. Art Gallery
- B. Smoke Free Environment
- C. Identity Protection

END OF CONSENT AGENDA

12. Technical Services Department Annual Report – James Baker

13. Financial Reports

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

14. Report of the Director

- A. Narrative Report
- B. Statistical Reports

15. Old Business

- A. Village and Community Report
- B. Committee/Working Group Reports
- C. Reminder to File Statements of Economic Interest
- D. Discuss Slate for 2018-2019 Board Officers (Reorganization Meeting in May)

16. New Business

- A. Approve Software and Electronic Resources Policy
- B. Approve Computer Training Center Room Policy
- C. Approve Reserve Cash Policy
- D. Approve Barring Disruptive Patrons Policy

17. Adjournment

Posted: 4/12/18