

A G E N D A
OAK LAWN PUBLIC LIBRARY BOARD OF TRUSTEES
Regular Meeting – Tuesday, September 19, 2017, 6:45 p.m.

- 1. Call to Order and Roll Call**
- 2. Pledge of Allegiance**
- 3. Welcome to Visitors**
- 4. Communications/Citizen/Staff Comments**

A. Trustee Mike Rummery Resignation Announcement

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, August 15, 2017

6. Bills and Invoices

A.	Library Materials	Check Numbers	29532-29551.....	\$45,049.90
B.	General	Check Numbers	29552-29599.....	\$40,841.77
C.	Manual	Check Numbers	7362-7374.....	\$73,784.90
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 September: None

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
 - 1. The Finance Working Group plans to meet prior to the Board Meeting - 9/19/17

15. New Business

- A. Action: Set Date and Time for Annual Budget Meeting – October 17, at 6:00 pm
- B. Discuss: Output Measures for 2018 Per Capita Grant
- C. Discuss: ALA 2018 Midwinter Conference – Denver, CO – February 9-13

16. Executive Session

- A. Open Meetings Act (5 ILCS 120/2c exception #3) - Consideration of person to fill a public office

17. Adjournment

Posted: 9/14/2017