

A G E N D A
OAK LAWN PUBLIC LIBRARY BOARD OF TRUSTEES
Regular Meeting – Tuesday, July 18, 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**

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 20, 2017

6. Bills and Invoices

- | | | | | |
|----|-------------------------|---------------|------------------|--------------|
| A. | Library Materials | Check Numbers | 29378-29397..... | \$29,093.89 |
| B. | General | Check Numbers | 29398-29440..... | \$40,367.39 |
| C. | Manual | Check Numbers | 7325-7348..... | \$260,887.58 |
| 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. Purchasing Policy
- B. Capital Items Policy
- C. Use of Signature Stamp Policy

END OF CONSENT AGENDA

- 12. Discussion with Village Officials Regarding Issues Related to Homelessness**
- 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
- 16. New Business**
 - A. Approve 2016 Audit Report
 - B. Approve Release of Executive Session Minutes – Res. #17-7
 - C. Approve Transfer of funds in the amount of \$271,981.25 - Working Cash Fund to General Fund – Res. #17-8 (if needed)
 - D. Approve Fines and Fees Policy
 - E. Approve Loan Period Policy
 - F. ALA 2017 Conference Reports-Chicago
- 17. Executive Session**
 - A. Release of Executive Session Minutes (ILCS exception #21)
- 18. Adjournment**

Posted on 7/13/2017