

A G E N D A
OAK LAWN PUBLIC LIBRARY BOARD OF TRUSTEES
Regular Meeting – Tuesday, March 20, 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. Special Meeting, February 20, 2018
- B. Regular Meeting, February 20, 2018

6. Bills and Invoices

- | | | | | |
|----|-------------------------|---------------|------------------|-------------|
| A. | Library Materials | Check Numbers | 29933-29951..... | \$27,189.88 |
| B. | General | Check Numbers | 29952-29985..... | \$38,631.07 |
| C. | Manual | Check Numbers | 7455-7468..... | \$56,508.24 |
| 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 March:

- A. Suggested Reading List for Library Board Orientation
- B. Transition of New Trustees to the Board
- C. Media Contact Guidelines
- D. Adult & Young Adult Programming

END OF CONSENT AGENDA

12. Customer Services Department Annual Report – Tippi Price

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
 - 1. The Human Resource Working Group met on 3/13/18
- C. File Statement of Economic Interest with Cook County Clerk's Office

16. New Business

- A. Approve Bereavement Observance Policy
- B. Approve Transfer of funds – General Fund to Working Cash Fund – Res. #18-2
- C. Discuss Slate for 2018-2019 Board Officers (Reorganizational Meeting in May)
- D. Review of Output Measures for 2019 Per Capita Grant

17. Adjournment

Posted: 3/16/2018