

Regular Meeting on November 20 has been Rescheduled

A G E N D A OAK LAWN PUBLIC LIBRARY BOARD OF TRUSTEES Rescheduled Meeting – Tuesday, November 27, 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, the item in question will be removed and considered under New Business.

5. Approval of Minutes

- A. Special Budget Meeting, October 16, 2018
- B. Regular Meeting, October 16, 2018

6. Bills and Invoices - September and October

- | | | | | |
|----|-------------------------|---------------|------------------|-------------|
| A. | Library Materials | Check Numbers | 30415-30429..... | \$46,444.09 |
| B. | General | Check Numbers | 30430-30468..... | \$52,566.75 |
| C. | Manual | Check Numbers | 7582-7597..... | \$64,249.60 |
| 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 November:

- A. Service Fees
- B. Investment of Public Funds

END OF CONSENT AGENDA

12. Approval of 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. OLPL Personnel Policy (even years only)

15. New Business

- A. Action: Approve Fines and Fees Policy
- B. Action: Approve Community Meeting Rooms Policy
- C. Action: Renew Property and Liability Insurance with LIRA
- D. Action: Reschedule January 15, 2019, Board Meeting to January 22, 2019
- E. Action: Approve Proposed Change to 2019 Budget
- F. Discussion: Hiring Freeze
- G. Discussion: Output Measures for 2019 Per Capita Grant

16. Adjournment

A final vote or action may be taken on any agenda item, unless specifically stated otherwise.

Posted: 11/16/2018