

TINLEY PARK PUBLIC LIBRARY
BOARD AGENDA
June 26, 2024 – 6:30 p.m.

1. Call to Order

2. Roll Call

3. Introduction of Visitors and Guests (Citizen Comment)***

4. Approval of Agenda (ACTION)

5. Approval of Minutes

- a. Approval of May 22, 2024 Regular Board Meeting Minutes. (ACTION)

6. Correspondence

- Illinois Secretary of State FY2024 Per Capita Grant Award Letter – Tinley Park Public Library.
- Illinois Secretary of State FY2024 Per Capita Grant Award Letter – Orland Hills Public Library District.

7. Financial Report

- a. Approval of May 2024 Financial Report. (ACTION)
- b. Approval of Bills List 5/16/2024 – 6/17/2024 totaling \$628,234.81. (ACTION)

8. Administrative Report

- a. Director’s Report.
- b. Assistant Director’s Report.
- c. May 2024 Statistics.
- d. Orland Hills Board Meeting.
- e. Staff Updates.
- f. Building and Grounds.
- g. Phase 1 Building Renovation Updates. See Gantt Chart.
- h. Prairie Garden & StoryWalk® Project Updates. See Gantt Chart.
- i. Youth Advisory Council Report.
- j. Friends of the Library Report.
- k. Departmental Report.
- l. Program Publicity Report.

9. New Business

- a. Motion to reaffirm that the powers of the Board as expressed in the Board Bylaws and state law are powers of the Board as a collective and do not belong to any individual Board member or officer of the Board. (ACTION)
- b. Proposed Amendments to Bylaws of the Board of Library Trustees. See Memo and Proposed Amendments.
- c. Discussion and review of Phase 1 Building Renovation Updates. See Memo, Email Correspondence (June 12, 2024, Zach Musil), Presentation, SMC Design Development Base Budget, and Design Development Alternates Budget.
- d. Approval of MWRD Permitting Services Proposal with SMP for the Prairie Garden & StoryWalk® Project. See Memo, Email Correspondence (June 5, 2024, Darren Meyers), and Proposal. (ACTION)
- e. Review and Approval of Closed Session Minutes. See Memo. (ACTION)
- f. Approval of Library of Things Circulation Policy & User Agreement and Revisions to Circulation Policy. See Memo, Library of Things Circulation Policy & User Agreement, and Circulation Policy Revisions. (ACTION)

10. Old Business

11. President’s Report

12. Trustee Comments on Agenda Items

13. Executive Session

5 ILCS 120/2c (1) - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

14. Adjournment

* **Board Meeting Dates:** July 24, 2024 / August 28, 2024

** **Upcoming Events:**

*** **Visitors wishing to address the Board shall have up to three (3) minutes per person at the designated place on the agenda for citizen’s comments. A person addressing the Board shall limit comments to items within the jurisdiction of the Library Board of Trustees.**