

TINLEY PARK PUBLIC LIBRARY BOARD AGENDA

October 23, 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 September 25, 2024 Regular Board Meeting Minutes. (ACTION)
 - b. Approval of September 25, 2024 Executive Session Meeting Minutes. (ACTION)
 - c. Approval of October 16, 2024 Special Board Meeting Minutes. (ACTION)
- 6. Correspondence**
- 7. Financial Report**
 - a. Approval of September 2024 Financial Report. (ACTION)
 - b. Approval of Bills List 9/17/2024 – 10/15/2024 totaling \$454,196.58. (ACTION)
- 8. Administrative Report**
 - a. Director's Report.
 - b. Assistant Director's Report.
 - c. September 2024 Statistics.
 - d. Orland Hills Board Meeting.
 - e. Staff Updates.
 - f. Building and Grounds.
 - g. Phase 1 Building Renovation Updates.
 - h. Prairie Garden & StoryWalk® Project Updates.
 - i. Youth Advisory Council Report.

- j. Friends of the Library Report.
- k. Departmental Report.
- l. Program Publicity Report.

9. New Business

- a. Deaccession of Library Equipment. See Memo. (ACTION)
- b. Approval of Revisions to Exhibit Space Policy. See Memo and Policy Revisions. (ACTION)
- c. Approval of Staff In-Service Day on April 25, 2025. See Memo. (ACTION)
- d. Proposed Amendments to Bylaws of the Board of Library Trustees. See Proposed Amendments. **TRUSTEE MEYERS** (DISCUSSION)

10. Old Business

- a. Approval of August 2024 Financial Report. (ACTION)

11. Trustee Comments

12. Executive Session

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

13. Adjournment

* **Board Meeting Dates:** December 4, 2024 / January 22, 2025

** **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.**