

TINLEY PARK PUBLIC LIBRARY REGULAR BOARD MEETING AGENDA

April 23, 2025 – 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 March 26, 2025 Regular Board Meeting Minutes. (ACTION)
 - b. Approval of March 26, 2025 Executive Session Meeting Minutes. (ACTION)
- 6. Correspondence**
- 7. Financial Report**
 - a. Approval of January 2025 Financial Report. (ACTION)
 - b. Approval of February 2025 Financial Report. (ACTION)
 - c. Approval of March 2025 Financial Report. (ACTION)
 - d. Approval of March 2025 Bills List totaling \$1,292,820.12. (ACTION)
- 8. Administrative Report**
 - a. Director's Report.
 - b. Assistant Director's Report.
 - c. March 2025 Statistics.
 - d. Orland Hills Board Meeting.
 - e. Staff Updates.
 - f. Building and Grounds.
 - g. Phase 1 Building Renovation Updates. See Memo and Gantt Chart.
 - h. Prairie Garden & StoryWalk® Project Updates. See Memo and Gantt Chart.
 - i. Youth Advisory Council Report.
 - j. Friends of the Library Report.

k. Departmental Report.

l. Program Publicity Report.

9. New Business

a. Approval of Resolution Authorizing Non-Resident Library Cards. See Memo and Resolution. (ACTION)

10. Old Business

11. Executive Session

12. Trustee Comments

13. Adjournment

* **Board Meeting Dates:** May 28, 2025 / June 25, 2025

** **Upcoming Events:** Staff In-Service Day: April 25, 2025

*** **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.**