

TINLEY PARK PUBLIC LIBRARY

BOARD AGENDA

September 22, 2021 – 7:00 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Introduction of Guests/Audience to Visitors**
4. **Approval of Minutes**
 - Action item #1. Approval of the August 25, 2021 Regular Board Meeting Minutes.
 - Action item #2. Approval of the August 25, 2021 Executive Session Meeting Minutes.
5. **Correspondence**
 - Orland Hills Public Library District: Request for Per Capita Grant Payment.
6. **Financial Report**
 - Action item #1. Approval of the July 2021 Financial Report. President's Memo.
 - Action item #2. Approval of the August 2021 Financial Report.
 - Action item #3. Approval of Bills List from 08/18/2021 through 09/08/2021 in the amount of \$269,426.35.
7. **Director's Report**
 - Informational item #1. Director's Report. September 2021.
 - Informational item #2. August 2021 Statistics.
 - Informational item #3. Orland Hills Board Meeting.
 - Informational item #4. Staff Updates.
 - Informational item #5. Building and Grounds.
8. **New Business**
 - Action item #1. Approval of 2021 Staff Holiday Party

- Informational item #1. Youth Advisory Council Report.
- Informational item #2. Friends of the Library Report. September 2021.
- Informational item #3. September 2021 Departmental Reports.
- Informational item #4. September 2021 Program Publicity Reports.

9. Old Business

10. President's Report

11. Adjournment

**** Board Meeting Dates:** October 27, 2021 / December 1, 2021

****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.**