

# TINLEY PARK PUBLIC LIBRARY

## BOARD AGENDA

September 28, 2022 – 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 24, 2022, Regular Board Meeting Minutes.
5. **Correspondence**
  - Orland Hills Public Library District: FY2022 Per Capita Grant Payment.
6. **Financial Report**
  - Action item #1. Approval of the August 2022 Financial Report.
  - Action item #2. Approval of Bills List from 08/17/2022 through 09/20/2022 in the amount of \$419,794.71.
7. **Director's Report**
  - Informational item #1. Director's Report, September 2022.
  - Informational item #2. August 2022 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. Consideration of Design Proposal of Children's Nature Garden and Outdoor Classroom from Site Design. Site Design Proposal. Presentation.
  - Action item #2. Consideration of Bids for First-Floor Interior Signage Project. Dewberry Letter. Memo.
  - Informational item #1. Youth Advisory Council Report.

- Informational item #2. Friends of the Library Report, September 2022.
- Informational item #3. September 2022 Departmental Reports.
- Informational item #4. September 2022 Program Publicity Reports.
- Informational item #5. Assistant Director's Report, September 2022.

**9. Old Business**

**10. President's Report**

**11. Adjournment**

**\*\* Board Meeting Dates:** October 26, 2022 / December 2, 2022

**\*\*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.**