

TINLEY PARK PUBLIC LIBRARY

BOARD AGENDA

March 22, 2023 – 7:00 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Introduction of Guests/Audience to Visitors**
 - Receive Certificate of Appreciation from U.S. Coast Guard Auxiliary Division Commander Terry Paggi for the Provision of Recreational Boating Safety Information.
4. **Approval of Minutes**
 - Action item #1. Approval of the January 25, 2023 Regular Board Meeting Minutes.
 - Action item #2. Approval of the February 9, 2023 Special Board Meeting Minutes.
 - Action item #3. Approval of the February 9, 2023 Special Board Executive Session Meeting Minutes.
5. **Correspondence**
 - Thank You Letter from Comer Children's Hospital.
6. **Financial Report**
 - Action item #1. Approval of the January 2023 Financial Report.
 - Action item #2. Approval of the February 2023 Financial Report.
 - Action item #3. Approval of Bills List from 01/17/2023 through 02/08/2023 in the amount of \$343,935.37.
 - Action item #4. Approval of Bills List from 02/14/2023 through 03/13/2023 in the amount of \$362,636.41.
 - Action item #5. Approval of the FY2024 Budget in the Dollar Amount of \$8,961,905.00.
7. **Director's Report**
 - Informational item #1. Director's Report, February 2023 & March 2023.
 - Informational item #2. January 2023 & February 2023 Statistics.

- Informational item #3. Orland Hills Board Meeting.
- Informational item #4. Staff Updates.
- Informational item #5. Building and Grounds.
- Informational item #6. Strategic Plan FY2023, Q3 Report. Memo.

8. New Business

- Action item #1. Approval of Resolution Authorizing Library Board Meeting Dates for FY2024.
- Action item #2. Approval of 2024 Library Holiday Schedule.
- Action item #3. Approval of Revisions to the Internet Access and Computer Use Policy. Memo.
- Action item #4. Approval of Take-home Technology Circulation Policy and User Agreement. Memo.
- Action item #5. Approval of Revisions to the Social Media Policy. Memo.
- Action item #6. Review of Statements of Qualifications for Architectural Services and Selection of Top Firms.
- Informational item #1. Youth Advisory Council Report.
- Informational item #2. Friends of the Library Report, February 2023 & March 2023.
- Informational item #3. February 2023 & March 2023 Departmental Reports.
- Informational item #4. February 2023 & March 2023 Program Publicity Reports.
- Informational item #5. Assistant Director's Report, February 2023 & March 2023.

9. Old Business

- Action item #1. Approval of the November 2022 Financial Report. Memo.

10. President's Report

11. Executive Session

12. Adjournment

**** Board Meeting Dates:** April 26, 2023 / May 24, 2023

****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.**