

TINLEY PARK PUBLIC LIBRARY

BOARD AGENDA

April 24, 2024 – 7:00 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 27, 2024 Special Board Meeting Minutes. (ACTION)
- b. Approval of March 27, 2024 Special Board Executive Session Meeting Minutes. (ACTION)
- c. Approval of March 27, 2024 Regular Board Meeting Minutes. (ACTION)
- d. Approval of March 27, 2024 Regular Board Executive Session Meeting Minutes. (ACTION)

6. Correspondence

7. Financial Report

- a. Accept and Place on File the FY 2023 Audit with Presentation from Auditor, Sikich. See Final Audit. (ACTION)
- b. Approval of March 2024 Financial Report. (ACTION)
- c. Approval of Bills List 3/20/2024 – 4/12/2024 totaling \$258,947.67. (ACTION)

8. Administrative Report

- a. Director's Report.
- b. Assistant Director's Report.
- c. March 2024 Statistics.
- d. Orland Hills Board Meeting.
- e. Staff Updates.
- f. Building and Grounds.

- g. Phase 1 Building Renovation Updates.
- h. Youth Advisory Council Report.
- i. Friends of the Library Report.
- j. Departmental Report.
- k. Program Publicity Report.

9. New Business

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

10. Executive Session

5 ILCS 120/2c (3) – The selection of a person to fill a public office, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance.

11. Old Business

- a. Discussion and Consideration of Filling Library Board Vacancy. (ACTION)
- b. Approval of February 2024 Financial Report. (ACTION)

12. President's Report

- a. Tinley Park Business Breakfast – Thursday, May 9 at Tinley Park Convention Center

13. Adjournment

* **Board Meeting Dates:** May 22, 2024 / June 26, 2024

** **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.**