

TINLEY PARK PUBLIC LIBRARY REGULAR BOARD MEETING AGENDA

June 25, 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 May 28, 2025 Regular Board Meeting Minutes. (ACTION)

6. Correspondence

7. Financial Report

- a. Approval of May 2025 Financial Report. (ACTION)
- b. Approval of May 2025 Bills List totaling \$1,099,073.41. (ACTION)

8. Administrative Report

- a. Director's Report.
- b. Assistant Director's Report.
- c. May 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. Semi-Annual Review and Approval of Closed Session Minutes. See Memo. (ACTION)

10. Old Business

11. 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.

12. Trustee Comments

13. Adjournment

* **Board Meeting Dates:** July 23, 2025 / August 27, 2025

** **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.**