

TINLEY PARK PUBLIC LIBRARY REGULAR BOARD MEETING AGENDA

September 24, 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. Swearing in of Appointed Library Board Trustees

- a. Village of Tinley Park Clerk Nancy O'Connor – Oath of Office for Library Trustees Charles Augustyniak, Joseph Molinare, and Gloria Yakes.

6. Approval of Minutes

- a. Approval of August 19, 2025 Regular Board Meeting Minutes. (ACTION)
- b. Approval of August 19, 2025 Executive Session Minutes. (ACTION)

7. Correspondence

- a. To Orland Hills Public Library District – Request for Per Capita Grant Payment.

8. Financial Report

- a. Approval of August 2025 Financial Report. (ACTION)
- b. Approval of August 2025 Bills List Totaling \$764,640.62. (ACTION)

9. Administrative Report

- a. Director's Report.
- b. Assistant Director's Report.
- c. Strategic Plan FY2025 Q1 Report.
- d. August 2025 Statistics.
- e. Orland Hills Board Meeting.
- f. Staff Updates.
- g. Building and Grounds.
- h. Phase 1 Building Renovation Updates. See Memo.

- i. Prairie Garden & StoryWalk® Project Updates. See Memo and Gantt Chart.
- j. Youth Advisory Council Report.
- k. Friends of the Library Report.
- l. Departmental Report.
- m. Program Publicity Report.

10. New Business

- a. Approval of Deaccession of Library Equipment. See Memo. (ACTION)

11. Old Business

12. Executive Session

13. Trustee Comments

14. Adjournment

* **Board Meeting Dates:** October 22, 2025 / December 3, 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.**