

TINLEY PARK PUBLIC LIBRARY

REGULAR BOARD MEETING AGENDA

January 28, 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 December 3, 2025 Regular Board Meeting Minutes. (ACTION)**

- 6. Correspondence**

- a. To Orland Hills Public Library District: Request for Second Payment for FY26.**
- b. To Orland Hills Public Library District: Request for Capital Contribution for FY26.**

- 7. Financial Report**

- a. Approval of November 2025 Financial Report. (ACTION)**
- b. Approval of November 2025 Bills List Totaling \$499,993.20. (ACTION)**
- c. Approval of December 2025 Financial Report. (ACTION)**
- d. Approval of December 2025 Bills List Totaling \$710,954.90. (ACTION)**

- 8. Administrative Report**

- a. Director's Report.**
- b. Assistant Director's Report.**
- c. Village Intergovernmental Agreement Updates. See Memo.**
- d. November 2025 Statistics.**
- e. December 2025 Statistics.**
- f. Orland Hills Board Meeting.**
- g. Staff Updates.**
- h. Building and Grounds Report.**
- i. Prairie Garden & StoryWalk® Project Updates. See Memo.**
- j. Youth Advisory Council Report.**
- k. Friends of the Library Report.**
- l. Departmental Report.**

m. Program Publicity Report.

9. New Business

- a. Approval of Scheduling a Committee of the Whole Meeting on February 25, 2026 at 6:00pm. See Memo. (ACTION)
- b. Approval of Revisions to Employee Personnel Policies and Procedures Handbook. See Memo, Revisions, and Clean Copy. (ACTION)
- c. Approval of Proposal from Desert Wing Designs for Website Redesign and Accessibility Compliance with WCAG 2.2 AA Standards in the Dollar Amount of \$65,820.00. See Memo, Presentation, and Proposal. (ACTION)
- d. Staff Report and Board Discussion on Library Micro-Pantries. See Memo.

10. Old Business

11. Executive Session

12. Trustee Comments

13. Adjournment

* **Board Meeting Dates:** February 25, 2026 / March 25, 2026

** **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.**