

# 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.**