

TINLEY PARK PUBLIC LIBRARY

Regular Board Meeting AGENDA

May 27, 2026 – 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 April 22, 2026 Regular Board Meeting Minutes. (ACTION)
6. **Correspondence**
 - a. To Orland Hills Public Library District: Request for First Payment of FY2027.
7. **Financial Report**
 - a. Approval of April 2026 Financial Report. (ACTION)
 - b. Approval of April 2026 Bills List Totaling \$419,876.03. (ACTION)
8. **Administrative Report**
 - a. Director's Report.
 - b. Assistant Director's Report.
 - c. Strategic Plan FY2026 Q4 Report.
 - d. April 2026 Statistics.
 - e. Orland Hills Board Meeting.
 - f. Staff Updates.
 - g. Building and Grounds Report.
 - 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. Annual Review of Board Bylaws. See Memo and Board Bylaws.
10. **Old Business**
11. **Executive Session**
12. **Trustee Comments**
13. **Adjournment**

* **Board Meeting Dates:** June 24, 2026 / July 22, 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.**