

TINLEY PARK PUBLIC LIBRARY

REGULAR BOARD MEETING AGENDA

June 24, 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 May 27, 2026 Regular Board Meeting Minutes. (ACTION)

6. Correspondence

- a. Illinois Secretary of State FY2026 Per Capita Grant Award Letter – Tinley Park Public Library.
- b. Illinois Secretary of State FY2026 Per Capita Grant Award Letter – Orland Hills Public Library District.

7. Financial Report

- a. Approval of May 2026 Financial Report. (ACTION)
- b. Approval of May 2026 Bills List Totaling \$583,642.88. (ACTION)
- c. Approval of Annual Library Accounting Charge Invoice from the Village of Tinley Park in the Amount of \$90,000. See Invoice. (ACTION)

8. Administrative Report

- a. Director's Report.
- b. Assistant Director's Report.
- c. May 2026 Statistics.
- d. Orland Hills Board Meeting.
- e. Staff Updates.
- f. Building and Grounds Report.
- g. Prairie Garden & StoryWalk® Project Updates. See Memo and Gantt Chart.
- h. Youth Advisory Council Report.
- i. Friends of the Library Report.
- j. Departmental Report.
- k. Program Publicity Report.

9. New Business

- a. Semi-Annual Review and Approval of Closed Session Minutes. See Memo. (ACTION)
- b. Motion to Rescind Prior Approval of Proposal from Desert Wing Design for Website Redesign and Accessibility Compliance Project and Authorize Library Administration to Pursue Alternative Vendor Options. See Memo. (ACTION)

c. Review and Discussion of Proposed Strategic Planning Framework, Process, and Timeline. See Memo.

d. Review and Discussion of Proposed Board Bylaw Revisions. See Compiled Revisions.

10. Old Business

11. Executive Session

12. Trustee Comments

13. Adjournment

* **Board Meeting Dates:** July 22, 2026 / August 26, 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.**