

TINLEY PARK PUBLIC LIBRARY

REGULAR BOARD MEETING AGENDA

August 26, 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 July 22, 2026 Regular Board Meeting Minutes. (ACTION)
- 6. Correspondence**
 - a. To Orland Hills Public Library District – Request for Per Capita Grant Payment.
- 7. Financial Report**
 - a. Approval of July 2026 Financial Report. (ACTION)
 - b. Approval of July 2026 Bills List Totaling \$597,975.18. (ACTION)
- 8. Administrative Report**
 - a. Director's Report.
 - b. Assistant Director's Report.
 - c. Strategic Plan FY2027 Q1
 - d. Strategic Planning Updates. See Memo and Draft 2026 Survey.
 - e. July 2026 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 Deaccession of Library Equipment. See Memo. (ACTION)
 - b. Adoption of Proposed Revisions to Board Bylaws. See Revisions. (ACTION)
- 10. Old Business**
- 11. Executive Session**

12. Trustee Comments

13. Adjournment

*** Board Meeting Dates:** September 23, 2026 / October 28, 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.**