

TINLEY PARK PUBLIC LIBRARY
REGULAR BOARD MEETING AGENDA
September 23, 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 August 26, 2026 Regular Board Meeting Minutes. (ACTION)

6. Correspondence

- a. To Orland Hills Public Library District: Request for Second Payment for FY27.
- b. To Orland Hills Public Library District: Request for Capital Contribution for FY27.
- c. Health Insurance Renewal and Village Relations – Timeline and Communications
 - a. Timeline: IGA and Health Insurance Renewal Communications
 - b. Director Musil's Remarks Given during Public Comment at the September 15, 2026 Village of Tinley Park Committee of the Whole Meeting.
 - c. From Village of Tinley Park Mayor Michael Glotz: Unnecessary Division

7. Financial Report

- a. Approval of August 2026 Financial Report. (ACTION)
- b. Approval of August 2026 Bills List Totaling \$487,925.90. (ACTION)

8. Administrative Report

- a. Director's Report.
- b. Assistant Director's Report.
- c. Strategic Planning Updates. See Memo.
- d. August 2026 Statistics.
- e. Orland Hills Board Meeting.

- f. Staff Updates.
- g. Building and Grounds Report.
- h. Prairie Garden & StoryWalk® Project Updates. See Memo.
- i. Youth Advisory Council Report.
- j. Friends of the Library Report.
- k. Departmental Report.
- l. Program Publicity Report.

9. New Business

- a. Employee Insurance 2027 – Discussion. See Memo. Horton December Rates. IPBC Quote.

10. Old Business

- a. Approval of July 2026 Financial Report. (ACTION)
- b. Adoption of Proposed Revisions to Board Bylaws. See Revisions. (ACTION)

11. Executive Session

12. Trustee Comments

13. Adjournment

* **Board Meeting Dates:** October 28, 2026 / December 2, 2026

** **Upcoming Events:** Fourth Annual Fall Fandom Fest Grand Finale – September 26, 2026
Prairie Garden & StoryWalk® Grand Opening – October 1, 2026

*** **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.**