

**Orland Park Public Library
14921 Ravinia Avenue
Orland Park, IL 60462**

**AGENDA FOR BOARD OF LIBRARY TRUSTEES MEETING
November 18, 2024 7:00 P.M.
Room 104A**

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES FROM OCTOBER 21, 2024 – FOR ACTION

D. INTRODUCTION OF VISITORS Nicole Pellegrino, Human Resources Generalist

E. PUBLIC COMMENT

There will be 30 minutes allowed for public comment with a five minute maximum per speaker. The time limit may be extended upon a majority vote of the Board.

F. CLOSED SESSION TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY AND APPROVAL OF MINUTES FROM PRIOR CLOSED SESSIONS

G. PAYMENT OF BILLS – FOR ACTION

H. TREASURER’S REPORT – FOR ACTION

I. LIBRARIANS’ REPORT

J. COMMITTEE REPORTS

1. Building and Maintenance
2. Finance (Committee of the Whole)
3. Service and Policy
4. Personnel
5. Law
6. Strategic Planning
7. Capital Campaign

K. UNFINISHED BUSINESS

1. Review and Approval of the FY 2025 Budget and Levy – For Action
Motion to approve the FY2025 Budget and Levy at a 4.25% increase and adopt a “Resolution Setting Forth Financial Requirements of Orland Park Public Library for the Fiscal Year Beginning January 1, 2025 and Ending December 31, 2025”

L. NEW BUSINESS

1. Approval of the Library Director's salary for 2025 with a merit raise of _____ % - For Action

Motion to approve the Library Director's salary for 2025 with a merit raise of _____ %

2. Approval of the NobleTec 260 Hour Retainer agreement 2025 in the amount of \$32,760 – For Action

Motion to approve the NobleTec 260 Hour Retainer agreement 2025 in the amount of \$32,760

M. ANNOUNCEMENTS

N. ADJOURNMENT