

AGENDA

OAK LAWN PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting – Tuesday, December 16, 2025 at 6:45 p.m.

1. **Call to Order and Roll Call**
2. **Pledge of Allegiance**
3. **Welcome to Visitors**
4. **Marketing Presentation**
5. **Communications/Citizen/Staff Comments**

CONSENT ITEMS (Items 6-9): All items on the Consent Agenda are routine or have been brought forward at the direction of the Board of Trustees and will be enacted in one motion. If discussion is desired on any item, the item in question will be removed from the Consent Agenda and considered separately under New Business.

6. **Approval of Minutes**

- A. Regular Meeting, November 18, 2025

7. **Bills and Invoices**

A. General Check Detail	Check Numbers 40225-40276	Total	\$	140,429.70
B. Direct Debits		Total	\$	104,806.90
C. Monthly Report of Voided Checks				

8. **Report of the Director – Personnel Changes**

9. **Policies up for Review in December**

- A. BP 2.7 Conferences and Memberships for Trustees
- B. BP 3.13 Surplus Property
- C. BP 4.14 Photographing and Videotaping in the Library
- D. BP 5.6 Staff Association
- E. BP 5.7 Harassment

END OF CONSENT AGENDA

10. Financial Reports

- A. Budget Fund Reports
 - 1. General Fund
 - 2. Building Fund
- B. Report of Cash Balances

11. Director Report/Other Reports

- A. Director's Narrative Report
- B. Statistical Reports
- C. Oak Lawn Community Foundation Meeting Minutes
- D. Friends of the Oak Lawn Library Meeting Minutes

12. Old Business/Discussion Items

- A. Village and Community Info
 - 1. Oak Lawn Chamber of Commerce Installation Dinner
- B. Working Group Reports
 - 1.
- C. OLPL in the News
 - 1. Oak Lawn library series offers a glimpse into what it takes to join police, fire departments
- D.

13. New Business/Action Items

- A. 2025 Staff Bonuses

14. Executive Session

5 ILCS 120/2c OPEN MEETINGS ACT

A public body may hold closed meetings to consider subjects identified as excluded by the statute.

- A. Personnel Matter [§120/2c(1)]

15. Adjournment