



AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, September 26, 2017 at 7:00pm, in the library, 555 N. La Grange Road, La Grange Park, IL 60526.

1. Call meeting to order
2. Roll call
3. Pledge of Allegiance
4. Introduction of visitor(s)
5. Public comment
6. Staff report: No October COW as Kate is speaking at ILA on 10/10.
7. Trustee reports
8. Treasurer's Report
9. Consent Agenda (Roll call vote). Motion to approve:
 - a. Minutes of previous meeting(s)
 - b. Invoices to be paid in the amount of \$43,564.74
Checks from Evergreen Bank numbered 33987-34036
 - c. Revisions to the Display & Exhibit Policy
 - d. Revisions to the Posting and Distribution of Non-Library Related Materials Policy
10. Unfinished business:
 - A. Discussion of Per Capita 2018 Grant Requirements
 - B. Approval of revised Intergovernmental Agreement with the Community Park District of La Grange Park
11. New Business: Tentative Levy Discussion
12. Communications (includes emails to the board)
13. Executive session
14. Final action on executive session
15. Adjournment