



## **AGENDA**

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, November 28, 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)
  - a. Brian LeFevre, Sikich, presentation of the annual audit
5. Public comment
6. Staff report
7. Trustee reports: December COW is canceled
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 \$40,480.22  
Checks from Evergreen Bank numbered 34084 - 34142
  - c. Fund Balance Policy
  - d. Investment of Public Funds Policy
10. Unfinished business
  - a. Motion to approve Ordinance 2017-07 Tax Levy Ordinance
  - b. Motion to approve Annual Per Capita Grant Application
11. New Business
  - a. Motion to approve Annual Audit as presented by Sikich
  - b. Motion to approve Ordinance 2017-08 Ordinance Transferring Funds to the Special Reserve Fund
  - c. Motion to approve days closed for calendar year 2018
12. Communications (includes emails to the board)
13. Executive session
14. Final action on executive session
15. Adjournment