



AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, October 24, 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
7. Trustee reports: Fundraising Ideas, Holiday Appeal Letter
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 \$ 191,690.70
Checks from Evergreen Bank numbered 34037-34083
10. Unfinished business:
 - a. Motion to approve the *tentative* levy – Ordinance 2017-07
11. New Business
 - a. Motion to approve Resolution 2017-3R, Resolution to Determine Estimate of Funds Needed for FY17/18
 - b. Motion to approve Resolution 2017-4R, Resolution to Confirm Banking Relationship and Authorized Agents
 - c. Motion to approve Resolution 2017-5R, Resolution to Establish Brokerage Account and Authorized Agents
12. Communications (includes emails to the board)
13. Executive session
14. Final action on executive session
15. Adjournment