



AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, January 23, 2018 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: February 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 \$ 74,769.46
Checks from Evergreen Bank numbered 34143 - 34221
10. Unfinished business
11. New Business
 - a. Motion to approve publication of Audit RFP
 - b. Discussion of half-year financial report
 - c. Discussion of dissemination agent contract
 - d. Discussion of half-year executive director progress report
12. Communications (includes emails to the board)
13. Executive session [Closed Session Minutes Review: 5 ILCS 120/2(c)(21)]
14. Final action on executive session
15. Adjournment