



AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, February 27, 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: Fundraising Committee Update
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 \$38,017.88
Checks from Evergreen Bank numbered 34222 - 34270
10. Unfinished business
 - a. Discussion of technology & customer service competencies (management presentation)
 - b. Motion to select audit firm for fiscal years 2018 - 2020
11. New Business
 - a. Motion to approve revisions to Fixed Asset Capitalization Policy
 - b. Motion to approve revisions to Public Computer Policy
 - c. Master Plan draft discussion
12. Communications (includes emails to the board)
13. Executive session
14. Final action on executive session
15. Adjournment