



## **AGENDA**

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, March 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: COW Board/Staff Work Session on April 10, 6-9pm (dinner provided); Fundraising Committee meeting on April 4, 6:30pm
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 \$30,654.37  
Checks from Evergreen Bank numbered 34271 - 34311
  - c. Confidentiality of Library Records Policy
  - d. Identity Protection Policy
10. Unfinished business
  - a. Motion to approve Resolution 2018-1R: Resolution to Open Certificates of Deposit
  - b. Motion to accept engagement letter with Robert W Baird & Co.
11. New Business
  - a. Motion to approve Financial Calendar for Fiscal Year 2018/19
  - b. Discussion of salary schedule and recommended changes
12. Communications (includes emails to the board)
13. Executive session
14. Final action on executive session
15. Adjournment