



AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, April 24, 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
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 \$ 37,904.01
Checks from Evergreen Bank numbered 34312 - 34346
10. Unfinished business
11. New Business
 - a. Budget Discussion for FY 2018/19
 - b. Facility Walk Through
12. Communications (includes emails to the board)
13. Executive session
14. Final action on executive session
15. Adjournment