



### **SPECIAL MEETING AGENDA**

A Special Meeting of the Board of Library Trustees of the La Grange Park Public Library District, September 12, 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. Introduction of visitor(s)
4. Public comment
5. Unfinished business
  - a. Motion to approve Budget & Appropriations Ordinance 2017-06
  - b. Motion to approve Estimate of Revenues 2017/18
6. New Business
  - a. Discussion of Display & Exhibit Policy
  - b. Discussion of Posting and Distribution of Non-Library Related Materials Policy
  - c. Discussion of Per Capita 2018 Grant Requirements
7. Adjournment