



## **AGENDA**

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, May 22, 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 \$37,368.97  
Checks from Evergreen Bank numbered 34347-34385
  - c. Outstanding Check Policy
10. Unfinished business
  - a. Motion to approve Personnel Policy Revisions
  - b. Motion to approve updated Salary Schedule
  - c. Motion to approve Fiscal Year 2018/19 Working Budget
  - d. Discussion of Strategic Direction for Fiscal Year 2018/19
11. New Business
12. Communications (includes emails to the board)
13. Executive session
14. Final action on executive session
15. Adjournment