



#### **COMMITTEE OF THE WHOLE MEETING AGENDA**

This serves as public notice of a Committee of the Whole Meeting of the Board of Library Trustees of the La Grange Park Public Library District, November 14, 2017 at 7:00 p.m., 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) Approve minutes of previous meeting(s)
- 6) Policy Review
  - a) Fund Balance
  - b) Investment of Public Funds
- 7) Discussion of fund transfer recommendations
- 8) Discussion of long range financial projections
- 9) Adjournment