



AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, July 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 \$ 46,829.13
Checks from Evergreen Bank numbered 34436 - 34475
10. Unfinished business
11. New Business
 - a. Motion to approve TENTATIVE Budget & Appropriations Ordinance
 - b. Motion to approve TENTATIVE Estimate of Revenues
 - c. Set a date for the public hearing regarding the B & A: 6:45 p.m., Tuesday, August 28, 2018
 - d. Discussion of ALA amendment to Library Bill of Rights interpretation on the use of meeting rooms
12. Communications (includes emails to the board)
13. Executive session: Closed Session Minutes Review [5 ILCS 120/2(c)(21)]
14. Final action on executive session
15. Adjournment