



## AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, August 28, 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): July 24, 2018 & corrections to minutes from September 26, 2017
  - b. Invoices to be paid in the amount of \$ 59,026.52  
Checks from Evergreen Bank numbered 34476 - 34528
10. Unfinished business
  - a. Motion to approve Budget & Appropriations Ordinance 2018-05
  - b. Motion to approve Estimate of Revenues
  - c. Motion to approve Ordinance 2018-06 Transferring funds to the special reserve fund
11. New Business:
  - a. Motion to approve certified list of officers for fiscal year 2018/19
  - b. Motion to approve Illinois Public Library Annual Report (IPLAR) for FY 2017/2018
12. Communications (includes emails to the board)
13. Executive session
14. Final action on executive session
15. Adjournment