



AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, September 25, 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 \$ 32,977.16
Checks from Evergreen Bank numbered 34529 - 34565
 - c. Revised Public Comment Policy
 - d. Revised Video Surveillance Policy
 - e. Revised Materials Selection Policy
10. Unfinished business
 - a. Discussion of board annual evaluation
 - b. Discussion of Per Capita Grant Requirement: review Chapters 6-10 of the Trustee Facts File, 3rd edition
(see COW packet for print copy or visit:
www.cyberdriveillinois.com/departments/library/libraries/pdfs/trusteefacts.pdf)
11. New Business: Motion to approve resolution: 2018-2R Resolution to Confirm Banking Relationship and Authorized Agents
12. Communications (includes emails to the board)
13. Executive session
14. Final action on executive session
15. Adjournment