



## **AGENDA**

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, October 23, 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 \$ 44,346.52  
Checks from Evergreen Bank numbered 34566 - 34607
10. Unfinished business: Discussion of board annual evaluation
11. New Business
  - a. Motion to approve estimate from Embury, Ltd. for Young Adult renovation not to exceed \$50,000
  - b. Motion to approve Tentative Levy Ordinance
  - c. Motion to approve Resolution 2018-3R to Determine the Estimate of Funds Needed for FY 2018-19
12. Communications (includes emails to the board)
13. Executive session
14. Final action on executive session
15. Adjournment