



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

A Committee of the Whole Meeting of the Board of Library Trustees of the La Grange Park Public Library District, will be held on September 1, 2021 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) Public comment
- 4) Review of policies
  - a) Disclosure policy – for adoption
  - b) Identity protection policy – for review
  - c) Confidentiality of library records policy – for review
  - d) Public computer policy – for review
- 5) Motion to approve Resolution 2021-06R to confirm a banking relationship with First National Bank of Brookfield
- 6) Discussion of strategic planning process for FY 2022 & beyond
- 7) Adjournment