



AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, March 16, 2022 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): Diana DiPierro, Technical Services Coordinator
5. Public comment
6. Staff report
7. Trustee reports
8. Consent Agenda (Roll call vote). Motion to approve:
 - a. Minutes of previous meeting(s)
 - b. Invoices to be paid in the amount of \$51,902.89
Checks from Wintrust Bank numbered 36165 – 36200
Check from First National Bank of Brookfield numbered 1000
9. Unfinished business: Discussion of Strategic Planning progress
10. New business:
 - a. Discussion of budget process for fiscal year 2022/23
 - b. Discussion of parking lot project and bid process
 - c. Review of Fund Balance Policy
 - d. Review of Fixed Asset Capitalization Policy
11. Communications (includes emails to the board)
12. Executive session
13. Final action on executive session
14. Adjournment