



COMMITTEE OF THE WHOLE MEETING MINUTES

A Committee of the Whole Meeting of the Board of Library Trustees of the La Grange Park Public Library District, was held on April 6, 2022 at 6:00pm, in the library, 555 N. La Grange Road, La Grange Park, IL 60526.

- 1) Call meeting to order at 6pm.
- 2) Roll call - Present: President Laurie Whitman, Vice-President Julie Gies, Trustees Allison Demes-O'Brien, Michael Donaldson, and Joshua Hightower. Also present was Executive Director Kate Buckson. Absent: Secretary Karen Snow and Treasurer David Swainson.
- 3) Public comment - none
- 4) Strategic Planning Session with Amber Johnson, Consultant. The board met with Amber for one hour to discuss strategic planning and engage in discussion and exercises related to said planning.
- 5) Budget Planning Session with Jamie Rachlin, Meristem Advisors. Jamie presented an update of the library's long range projection. He explained the process for the levy may be different this year in order for the library to capture the full amount of taxes we are entitled to.
- 6) Library Building Project discussion. Kate explained that the bid opening for the parking lot renovation was the following day, however, we will be unable to complete the project immediately because the Village denied us the necessary permits. The Zoning Board has requested a landscaping plan to be submitted prior to a permit being issued. This requires the library to engage with a landscape architect and pay additional costs for those services prior to the parking lot being completed.
- 7) Adjournment – Vice President Gies motioned to adjourn the meeting, seconded by Trustee Donaldson. All in favor, the motion passes. The meeting was adjourned at 8:15pm.