



AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, May 18, 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)
5. Public comment
6. Staff reports
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 \$42,740.85
Checks from Wintrust Bank numbered 36266 – 36301
Checks from First National Bank of Brookfield numbered 1002
9. Unfinished business
 - a. Discussion of draft budget for FY 2022/23
 - b. Discussion of strategic planning
10. New business
 - a. Motion to approve Ordinance 2022-01 Approving Board Meeting Dates for FY 2022/23
 - b. Motion to approve Ordinance 2022-02 Declining Non Resident Library Card Program Participation
 - c. Motion to approve the insurance proposal from Kamm Insurance for fiscal year 2022/23
 - d. Motion to approve an Intergovernmental Agreement with the Village of La Grange Park regarding participation in joint health insurance
 - e. Discussion of the process for the executive director's performance evaluation
11. Communications (includes emails to the board)
12. Executive session
13. Final action on executive session
14. Adjournment