



SPECIAL MEETING AGENDA

A Special Meeting of the Board of Library Trustees of the La Grange Park Public Library District, will be held on August 3, 2022 at 6:00pm, in the library, 555 N. La Grange Road, La Grange Park, IL 60526.

1. Call meeting to order
2. Roll call
3. Introduction of visitor(s)
4. Public comment
5. Approval of engaging a Construction Management firm for the building project
6. Discussion of a resolution to name the community room in honor of Mary Lou Hurley
7. Policy Review:
 - a) Volunteer Policy
 - b) Trustee Ethics Statement
8. Adjournment