



## AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, July 20, 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
  - a. Rose Hopkins-LaRocco, Children's Services Director
  - b. Gabe Oppenheim, Adult Services Director
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 \$66,880.53  
Checks from Wintrust Bank numbered 36353 - 36394
9. Unfinished business:
  - a. Discussion of building project progress
  - b. Legislative Updates:
    - i. Appointing of a Treasurer
    - ii. Committees on Local Government Efficiency
    - iii. Filling a Vacancy
10. New business
  - a. Motion to approve Ordinance 2022-03: Tentative Budget and Appropriations (roll call vote)
  - b. Motion to set a date for the public hearing on the Budget & Appropriations for FY 2022/23 on Wednesday, September 21<sup>st</sup> at 6:45pm.
  - c. Motion to approve the Illinois Public Library Annual Report for FY 2021/22
11. Communications (includes emails to the board)
12. Executive session
13. Final action on executive session
14. Adjournment