



## **AGENDA**

This serves as public notice of a regular meeting of the Board of Library Trustees of the La Grange Park Public Library District, April 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 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 \$46,182.16  
Checks from Wintrust Bank numbered 36201 – 36265  
Check from First National Bank of Brookfield numbered 1001
9. Unfinished business
10. New business
  - a. Motion to approve a contract for the parking lot renovation project with Chicagoland Paving Contractors
  - b. Motion to approve a contract for landscaping services with Planning Resources, Inc.
  - c. Motion to approve the certified list of officers for the upcoming fiscal year 2022/2023
11. Communications (includes emails to the board)
12. Executive session
13. Final action on executive session
14. Adjournment