



AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, August 17, 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): Megan Harte, 845 Design Group
5. Public comment
6. Staff reports, 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 \$43,484.78
Checks from Wintrust Bank numbered 36395 - 36447
9. Unfinished business:
 - a. Discussion of building project progress with Megan Harte
 - b. Motion to approve revisions to the library's Volunteer Policy
 - c. Discussion of the Strategic Action Plan for FY 22/23
10. New business: Discussion of Library Trustee Election Cycle
11. Communications (includes emails to the board): None
12. Executive session
13. Final action on executive session
14. Adjournment