



## SPECIAL MEETING MINUTES

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

1. President Whitman called the meeting to order at 6:00 pm
2. Upon roll call the following were present: Trustees Whitman, Gies, Snow, Swainson, Demes-O'Brien, Donaldson and Hightower. Also present were Executive Director Buckson and Meeting Stenographer Harwood.
3. Introduction of visitor(s): None
4. Public comment: None
5. Gies Motioned, second by Donaldson to approve the Construction Management Firm of Leopardo for the building project. Motion Passed with 7 Ayes, 0 Nays, 0 Abstain, and 0 Absent. Gies, Donaldson, Hightower, Demes O'Brien, Swainson, Snow, and Whitman.
6. Discussion of a resolution to name the community room in honor of Mary Lou Hurley. The board discussed why they are choosing to give the room a name, to whom, and why this name is important to the community. They also discussed how long the name should be in place.
7. Review of Policies:
  - a) **Volunteer Policy** – Discussion from the board regarding the Volunteer Policy, is to make sure that additional policies, procedures, and guidelines are in place for all levels of volunteers.
  - b) **Trustee Ethic Statement**- Discussion from the board regarding the Trustee Ethic Statement which mirrors ALA's trustee ethics statement.
7. Adjournment: Gies motioned to adjourn, seconded by Hightower. All in favor. Meeting adjourned at 7:02pm