



AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, September 21, 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: Samantha Farruggia, Young Adult Librarian
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 \$31,355.09
Checks from Wintrust Bank numbered 36448 - 36495
9. Unfinished business:
 - a. Motion to approve Ordinance 2022-03: Budget and Appropriations Ordinance
 - b. Motion to approve the Estimate of Revenues for Fiscal Year 2022/2023
 - c. Motion to approve 2022-02R, A Resolution Naming the Community Room after Mary Lou Hurley
10. New business - None
11. Communications (includes emails to the board): The Candidate Packet is available for trustees running for office. It will be sent via email to those whose seats are up for re-election.
12. Executive session
13. Final action on executive session
14. Adjournment