



AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, October 19, 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. Staff reports
5. Introduction of visitor(s)
6. Public comment
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 \$84,103.51
Checks from Wintrust Bank numbered 36496 - 36533
Checks from First National Bank of Brookfield numbered 1003
9. Unfinished business
 - a. Discussion of upcoming policies for review: Alcohol & Purchasing Policy
 - b. Discussion of Serving Our Public 4.0 Standards for Illinois Public Libraries
 - c. Discussion of proposals for the Executive Director Search
 - d. Motion to approve a director search committee with authority to hire a search firm
10. New business
 - a. Motion to approve Resolution 2022-3R Estimate of Funds Needed for Fiscal Year 2022 – 2023
 - b. Motion to approve Resolution 2022-4R To Confirm Credit Card Authorized Agents
 - c. Motion to approve Ordinance 2022-4 Tentative Levy Ordinance for Fiscal Year 2022 – 2023
 - d. Motion to set a date for a public hearing regarding truth in taxation compliance for November 16, 2022 at 6:45pm
 - e. Motion to approve the annual Illinois State Library Per Capita Grant
11. Communications (includes emails to the board)
12. Executive session for Personnel 5ILCS 120/2(c)(1) – Appointment, employment, compensation, discipline, performance or dismissal of specific employees
13. Final action on executive session
 - a. Motion to appoint an interim director(s)
 - b. Motion to approve the additional compensation for the appointed interim director(s)
14. Adjournment