



AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, November 16, 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): Lauterbach & Amen, Audit Presentation; Dieters & Todd, Executive Director Search
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 \$85,765.57
Checks from Wintrust Bank numbered 36534 - 36579
Check from First National Bank of Brookfield 1004
9. Unfinished business
 - a. Motion to approve Ordinance 2022-04 Annual Levy
 - b. Motion to approve Ordinance 2022-05 Bond Abatement Levy
 - c. Motion to approve revisions to Library's Alcohol Policy
 - d. Motion to approve revisions to Library's Purchasing Policy
 - e. Motion to approve Days Closed in 2023
10. New business
 - a. Motion to approve the 2021-2022 Audit as presented by Lauterbach & Amen
 - b. Motion to approve the Treasurer's Annual Report for 2021-2022
 - c. Discussion of dates for potential December special meeting
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
14. Adjournment