



AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, January 18, 2023 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): Samantha Farruggia, Teen Librarian
5. Staff reports
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 \$299,563.03
Checks from Wintrust Bank numbered 36580-36650
Check from First National Bank of Brookfield 1005
9. Unfinished business
 - a. Motion to approve and IGA with the Community Park District of La Grange Park regarding IPBC membership status
10. New business
 - a. Building project update
 - b. Motion to approve Friends of the Library liaison
 - c. Motion to approve OMA designee for 2023
11. Communications (includes emails to the board)
12. Executive session: Semi-Annual Closed Session Minutes Review 5 ILCS 120/2(c)(21)
13. Final action on executive session
14. Adjournment