



## AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, February 15, 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):
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 \$57,587.00  
Checks from Wintrust Bank numbered 36651-36695  
Check from First National Bank of Brookfield 1006 -1008
9. Unfinished business-none
10. New business
  - a. Discussion of Materials Selection Policy
  - b. Discussion of Decennial Committee
11. Communications (includes emails to the board)
12. Executive session: 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