



AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, May 17, 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 \$35,181.39
Checks from Wintrust Bank numbered 36785-36826
9. Unfinished business
 - a. Building Update
 - b. Decennial Committee
10. New business
 - a. Discussion of 23-24 budget
 - b. Motion to approve Resolution 2023-4R Appointment of a Trustee
 - c. Oath of Office for library trustees
 - d. Appointment of Board Officers for May 2023 –April 2027.
Offices to be voted on are President, Vice-President, Treasurer, and Secretary
 - e. Motion to approve Ordinance 2023-01 Approving Board Meeting Dates for FY 2023/24
 - f. Motion to approve Ordinance 2023-02 Declining Non Resident Library Card Program Participation
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