



AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, June 21, 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. Public comment
6. Staff reports
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 \$181,756.79
Checks from Wintrust Bank numbered 36827 - 36876
9. Unfinished business
 - a. Motion to approve the working budget for FY 2023/24 (roll call vote)
 - b. Discussion of financial options
 - C. Motion to approve glazing Bid
 - D. Discussion of bid process
10. New business
 - a. Appointment of two trustees to audit the secretary's books
 - b. Discussion of upcoming COW meeting dates
 - c. Discussion of Holidays/closings-Staff day
11. Communications (includes emails to the board)
12. Executive session: Semi-Annual Closed Session Minutes Review 5 ILCS 120/2(c)(21) & Personnel 5 ILCS 120/2(c)(1) Appointment, employment, compensation, discipline, performance, or dismissal of specific employees
13. Final action on executive session
14. Adjournment