



SPECIAL MEETING MINUTES

A Special Meeting of the Board of Library Trustees of the La Grange Park Public Library District was held on June 7, 2023 at 7:00pm, in the library, 555 N. La Grange Road, La Grange Park, IL 60526.

1. Call meeting to order at 7:00pm.
2. Roll call - Present: Trustees Gies, Swainson, Snow, Donaldson, and Hightower. Also present was Director Harrell, meeting stenographer Harwood. Absent: Trustee Whitman, Trustee Demes-O'Brien
3. Pledge of allegiance
4. Introduction of visitor(s): Jamie Rachlin, Financial Advisor, from Meristem Advisors. Mr. Rachlin addressed the board and spoke about the library accounts and about interest rates in the last couple of years. He gave some suggestions as to how to increase our interest intake. He also gave a few recommendations regarding our Investment Policy.
5. Public Comment- None
6. New Business
Snow motioned, seconded by Donaldson, to approve the bid from Amber Mechanical for the RTU replacement. Motion passes with 5 Ayes, 0 Nays, 2 Abstain, 0 Absent. Snow, Donaldson, Hightower, Swainson, and Gies.
- 8 Executive Session: None
- 9 Adjournment – Snow motioned to adjourn the meeting, seconded by Swainson. All in favor, the motion passes. The meeting was adjourned at 8:15pm.