



SPECIAL MEETING MINUTES

A Special Meeting of the Board of Library Trustees of the La Grange Park Public Library District was held on May 17, 2023 at 6:30pm, in the library, 555 N. La Grange Road, La Grange Park, IL 60526.

1. Call meeting to order at 6:30pm.
2. Roll call - Present: Trustees Whitman, Gies, Swainson. Also present was Director Harrell, Co-interim Directors Oppenheim and Hopkins-LaRocco, Meeting Stenographer Harwood. Absent: Trustee Snow, Trustee Demes-O'Brien, Trustee Donaldson and Trustee Hightower
3. Pledge of allegiance
4. Introduction of visitor(s): None
5. Staff Reports Director Harrell stated that she spoke with Co-interim directors Oppenheim and Hopkins-LaRocco regarding community members and they both gave suggestions on 6 individuals.
6. Public Comment- None
7. New Business
 - a. Decennial Committee-Discussion of community members-Director Harrell stated that we have 6 candidates for possible community members that we will be asking to attend the next meeting. We only need 2 community members but if we have more, that's good for us. We will schedule the meetings 6 month apart. We have until November of 2024 to have the questionnaire completed. There was a discussion as to where we will meet since the renovation will be starting in August of 2023; the decision was, we will address the situation the moving details are finalized.
- 8 Executive Session: None
- 9 Adjournment – Gies motioned to adjourn the meeting, seconded by Swainson. All in favor, the motion passes. The meeting was adjourned at 6:45pm.