



AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, July 19, 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 \$61,024.21
Checks from Wintrust Bank numbered 36877 - 36926
9. Unfinished business:
 - a. Discussion of building project progress
 - b. Possible bid approval
 - c. Discussion of financial options
10. New business
 - a. Motion to approve Ordinance 2023-24: Tentative Budget and Appropriations (roll call vote)
 - b. Motion to set a date for the public hearing on the Budget & Appropriations for FY 2023/24 on Wednesday, September 20th at 6:45pm.
11. Communications (includes emails to the board)
12. Executive session
13. Final action on executive session
14. Adjournment