



AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, August 16, 2023 at 7:00pm, at the La Grange Park Village Hall, 447 N. Catherine, 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 \$ 57,890.42
Checks from Wintrust Bank numbered 36927 - 36973
9. Unfinished business:
 - a. Discussion of building project progress
 - b. Motion to approve the Illinois Public Library Annual Report for FY 2022/23New business:
10. Communications (includes emails to the board):
11. Executive session
12. Final action on executive session
13. Adjournment