



SPECIAL MEETING MINUTES

A Special Meeting of the Board of Library Trustees of the La Grange Park Public Library District was held on August 3, 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: President Gies, Vice-President Whitman, Secretary Demes-O'Brien, Treasurer Swainson, and Trustee Hightower. Absent: Trustee Snow, and Trustee Donaldson, Also present was Adult Services Director Oppenheim and Meeting Stenographer Harwood.
3. Pledge of allegiance
4. Introduction of visitor(s): None
5. Public Comment- None
6. New Business
Demes-O'Brien motioned, seconded by Whitman, to approve the bid for the moving and storage service of Hallett Movers. Motion passes with 5 Ayes, 0 Nays, 0 Abstain, 2 Absent. Demes-O'Brien, Whitman, Hightower, Swainson and Gies.
- 8 Executive Session: None
- 9 Adjournment – Whitman motioned to adjourn the meeting, seconded by Hightower. All in favor, the motion passes. The meeting was adjourned at 7:13pm.