



AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, September 20, 2023 at 7:00pm, at the La Grange Park Village Hall, 447 N. Catherine Ave, 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 \$ 32,546.99
Checks from Wintrust Bank numbered- 36974-37012
9. Unfinished business:
 - a. Motion to approve Ordinance 2023-03: Budget and Appropriations Ordinance
 - b. Motion to approve the Estimate of Revenues for Fiscal Year 2023/2024
 - c. Renovation update-Motion to approve millwork bid
10. New business - None
11. Communications (includes emails to the board):
12. Executive session
13. Final action on executive session
14. Adjournment