



## **AGENDA**

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, October 18, 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 \$667,216.78  
Checks from Wintrust Bank numbered 37013-37072
9. Unfinished business:
  - a. Renovation update-Motion to approve painting bid
  - b. Building project updates
10. New business:
  - a. Motion to approve Resolution 2023-1R: Estimate of Funds Needed for Fiscal Year 2023 – 2024
  - b. Motion to approve Ordinance 2023-04: Tentative Levy Ordinance for Fiscal Year 2023 – 2024
11. Communications (includes emails to the board):
12. Executive session
13. Final action on executive session
14. Adjournment