



AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, November 15, 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. Staff reports
5. Introduction of visitor(s): Lauterbach & Amen, Audit Presentation
6. Public comment
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 \$522,139.79
Checks from Wintrust Bank numbered 37073 - 37122
Check from First National Bank of Brookfield 1010 - 1011
9. Unfinished business
 - a. Motion to approve Ordinance 2023-04 Annual Levy
 - b. Motion to approve Ordinance 2023-05 Bond Abatement Levy
 - c. Motion to approve Days Closed in 2024
 - d. Building project updates
10. New business
 - a. Motion to approve the 2022-2023 Audit as presented by Lauterbach & Amen
 - b. Motion to approve the Treasurer's Annual Report for 2022-2023
 - c. Discussion of Reopening Committee
 - d. Discussion of staff appreciation
11. Communications (includes emails to the board)
12. Executive session for Personnel 5ILCS 120/2(c)(1) – Appointment, employment, compensation, discipline, performance, or dismissal of specific employees
13. Final action on executive session
14. Adjournment