



## AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, February 21, 2024 at 7:00pm, in the library, 555 N. La Grange Road, 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)
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 \$548,234.27  
Checks from Wintrust Bank numbered 37188 - 37225  
Check from First National Bank of Brookfield 1015
9. Unfinished business
  - a. Discussion of personnel policy revision
  - b. Building project updates
10. New business
  - a. Bank transfer
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