



AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, March 20, 2024 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)
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 \$ 696,630.37
Checks from Wintrust Bank numbered 37226 - 37261
Checks from First National Bank of Brookfield 1016-1018
9. Unfinished business
 - a. Building project updates
10. New business
 - a. Request for Proposals for custodial services
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
 - a. Motion to approve Closed Session Minutes
14. Adjournment