



### **SPECIAL MEETING MINUTES**

A Special Meeting of the Board of Library Trustees of the La Grange Park Public Library District was held on April 10th, 2024 at 7:00pm, in the library, 555 N. La Grange Road, La Grange Park, IL 60526.

1. Vice-President Whitman called the meeting to order at 7:15pm.
2. Roll call - Present: Vice-President Whitman, Secretary Demes-O'Brien, Trustee Snow, and Trustee Hightower. Absent: President Gies, Treasurer Swainson, Trustee Donaldson. Also present were Interim Director Oppenheim and Meeting Stenographer Harwood.
3. Pledge of allegiance
4. Introduction of visitor(s): None
5. Public Comment- None
6. New Business  
Snow motioned, seconded by Hightower, to approve the bid for the furniture from Henricksen in the amount of \$225,509.90. Motion passes with 4 Ayes, 0 Nays, 0 Abstain, 3 Absent. Snow, Hightower, Demes-O'Brien, and Whitman.
8. Executive Session: None
9. Adjournment – Snow motioned to adjourn the meeting, seconded by Hightower. All in favor, the motion passes. The meeting was adjourned at 7:21pm.