



AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, May 15, 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 \$615,505.83
Checks from Wintrust Bank numbered 37287 – 37319
Checks from First National Bank of Brookfield numbered 1019 – 1023
9. Unfinished business
 - a. Motion to approve Computer & Printing Policy
 - b. Motion to approve Interlibrary Loan Policy
 - c. Motion to approve Bylaws of the Board of Library Trustees
10. New business
 - a. Motion to approve Ordinance 2024-01 Approving Board Meeting Dates for FY25
 - b. Motion to approve Ordinance 2022-02 Declining Non Resident Library Card Program Participation
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