



## AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, July 17, 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. Introduction of visitor(s)
5. Public comment
6. Staff reports
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 \$71,265.33  
Checks from Wintrust Bank numbered 37366 – 37403  
Check from First National Bank of Brookfield numbered 1028
9. Unfinished business:
  - a. Building project update
  - b. Motion to approve insurance proposal from Kamm Insurance for FY25
10. New business
  - a. Motion to approve Ordinance 2024-03: Tentative Budget and Appropriations (roll call vote)
  - b. Motion to set a date for the public hearing on the Budget & Appropriations for FY 2024/25 on Wednesday, September 18<sup>th</sup> at 6:45pm.
  - c. Motion to appoint two trustees to audit the secretary's books
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