



AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, August 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. 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 \$192,935.84
Checks from Wintrust Bank numbered 37404 – 37460
Check from First National Bank of Brookfield numbered 1029
9. Unfinished business:
 - a. Building project update
10. New business
 - a. Motion to approve Illinois Public Library Annual Report for FY 24
 - b. Discussion of upcoming municipal election and board officer roles
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