



AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, September 18, 2024 at 7:00pm, at 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 \$ 227,896.08
Checks from Wintrust Bank numbered 37461-37505
Checks from First National Bank of Brookfield numbered 1030-1031
9. Unfinished business:
 - a. Building project update
 - b. Motion to approve Ordinance 2024-03: Budget and Appropriations Ordinance
 - c. Motion to approve the Estimate of Revenues for Fiscal Year 2024/2025
10. New business:
 - a. Motion to approve quotation for holds shelving
 - b. Discussion of 50th Anniversary Committee
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