



## AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, January 15, 2025 at 7:00pm, in the Library, 555 North La Grange Road, La Grange Park, IL 60526.

1. Call meeting to order
2. Roll call
3. Pledge of Allegiance
4. Public comment
5. Introduction of visitor(s): Lauterbach & Amen, Audit Presentation
6. Staff Reports: Sarah Kovac, Adult Services Director
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 \$317,506.44  
Checks from Wintrust Bank numbered 37583 - 37664  
Check from First National Bank of Brookfield numbered 1035
9. Unfinished business
  - a. Motion to approve Per Capita Grant Application
10. New business
  - a. Motion to approve the 2023-2024 Audit as presented by Lauterbach & Amen
  - b. Motion to approve the Treasurer's Annual Report for 2023-2024
  - c. Motion to approve corrected Ordinance 2024-01 Approving Board Meeting Dates for FY25
  - d. Motion to approve proposal for signage
  - e. Motion to approve OMA designee for 2025
11. Communications (includes emails to the board)
12. Executive session for Semi-Annual Closed Session Minutes Review 5 ILCS 120/2(c)(21)- Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. AND 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 eliminate verbatim Closed Session Minutes
  - b. Motion to approve Closed Session Minutes
14. Adjournment