



AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, June 26, 2018 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 report
7. Trustee reports
8. Treasurer's Report
9. Consent Agenda (Roll call vote). Motion to approve:
 - a. Minutes of previous meeting(s)
 - b. Invoices to be paid in the amount of \$ 49,547.90
Checks from Evergreen Bank numbered 34386 - 34435
10. Unfinished business
 - a. Motion to approve Insurance Proposal for FY 2018/19
11. New Business
 - a. Motion to approve Ordinance 2018-02, Annual Prevailing Wage Ordinance
 - b. Motion to approve Ordinance 2018-03, An Ordinance Establishing Time, Place, and Dates of All Regular Board Meetings for FY2018/19
 - c. Motion to approve Ordinance 2018-04, An Ordinance Declining Participation in the Public Library Non-Resident Card Program
 - d. Appointment of trustees to audit the secretary's books
12. Communications (includes emails to the board)
13. Executive session: Personnel [5 ILCS 120/2(c)(1)] Appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
14. Final action on executive session: Motion to approve the Executive Director's annual salary for FY 2018/19
15. Adjournment