



AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, November 27, 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)
Representative from Lauterbach & Amen, presentation of the annual audit
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 \$ 217,878.87
Checks from Evergreen Bank numbered 34608 - 34657
10. Unfinished business
 - a. Motion to approve Ordinance 2018-07 Tax Levy Ordinance
 - b. Motion to approve Annual Per Capita Grant Application
11. New Business
 - a. Motion to approve Annual Audit as presented by Lauterbach & Amen
 - b. Motion to approve days closed for calendar year 2019
12. Communications (includes emails to the board)
13. Executive session
14. Final action on executive session
15. Adjournment