



AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, February 26, 2019 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. 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 \$ 29,927.03
Checks from Evergreen Bank numbered 34733 - 34767
10. Unfinished business
11. New Business
12.
 - a. Discussion of Board vacancy & timeline
 - b. Approval of Financial Calendar for FY 19/20
 - c. Approval of OMA Designee for FY 19/20
13. Communications (includes emails to the board)
14. Executive session
15. Final action on executive session
16. Adjournment