



## **AGENDA**

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, February 12, 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 \$ 64,556.49  
Checks from Evergreen Bank numbered 34658 - 34732
10. Unfinished business
11. New Business
  - a. Discussion of half-year financial report
  - b. Approval of Maintenance Assistant job description
12. Communications (includes emails to the board)
13. Executive session  
Closed Session: Semi-Annual Closed Session Minutes Review 5 ILCS 120/2(c)(21) & Personnel 5 ILCS 120/2(c)(1) Appointment, employment, compensation, discipline, performance, or dismissal of specific employees
14. Final action on executive session
15. Adjournment