



AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, March 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 \$ 64,770.61
Checks from Evergreen Bank numbered 34768 - 34811
10. New Business
 - a. Discussion of board meeting dates and times for FY 2019/2020
 - b. Discussion of transfer of funds from Evergreen bank to Wintrust MaxSafe account
11. Unfinished Business
 - a. Discussion of board vacancy & timeline for interviews; review of application and interview questions
 - b. Approval of \$50,000 Illinois State Capital Improvement Grant
12. Communications (includes emails to the board)
13. Executive session
14. Final action on executive session
15. Adjournment